



AGENDA

COCA Board of Directors Meeting

Thursday, September 1, 2022

4:00pm

To join the meeting via Zoom: https://us02web.zoom.us/webinar/register/WN_meAVyyxRStyXzLjfv0S1Xw

- I. CALL TO ORDER, WELCOME GUESTS, and PUBLIC INPUT
Any members of the public invited to speak will do so at this time. In addition, any members of the public who would like to speak should contact Executive Director Kathleen Spehar before the beginning of the meeting via ZOOM chatroom.
- II. CONSENT AGENDA
 - a. Board of Directors Meeting Minutes – July 14, 2022 {Attachment 1}
 - b. Executive Committee Meeting Minutes – August 18, 2022 (for review only) {Attachment 2}
 - c. Balance Sheet as of July 31, 2022 {Attachment 3}
 - d. Budget v. Actual Statement as of July 31, 2022 {Attachment 4}
- III. OLD BUSINESS
 - a. FY23 Operating Budget Final {Attachment 5}
 - b. Strategic Plan Draft {Attachment 6}
- IV. NEW BUSINESS
 - a. FY23 COCA Grant Awards {Attachment 7}
 - b. FY23 Board Slate of Officers {Attachment 8}
 - c. FY23 Board Appointments {Attachment 9}
 - d. FY23 Board Subcommittees {Attachment 10}
 - e. FY23 Board Meeting Schedule {Attachment 11}
- V. ORAL REPORTS
 - a. COCA Connects FY22 Sub-Committee Reports {Attachment 12}
 - b. Chair
 - c. Staff
 - d. Executive Director
 - e. Announcements {Attachment 13}
- VI. ADJOURN