



AGENDA

COCA Executive Committee Meeting

Thursday, August 18, 2022

4:00pm

To join the meeting via Zoom:

<https://us02web.zoom.us/j/83338186687?pwd=b1BQb2xQdzBhSFFBaUhoejNVY0JqUT09>

- 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. Executive Committee Meeting Minutes – June 23, 2022 {Attachment 1}
 - b. Board of Directors Meeting Minutes (for review only) – July 14, 2022 {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 {Attachment 5}
 - b. Strategic Plan {Attachment 6}
- IV. NEW BUSINESS
 - a. FY23 Cultural 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 Sub-Committee Reports {Attachment 12}
 - b. Chair
 - c. Staff
 - d. Executive Director {Attachment 13}
 - e. Announcements
- VI. ADJOURN