



AGENDA

COCA Executive Committee Meeting
Thursday, October 20, 2022
4:00pm

To join the meeting via Zoom:

<https://us02web.zoom.us/j/89616857046?pwd=ZU8rN1dUNkFKbTlva0hHcjdDa2tNUT09>

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 COCA staff before the beginning of the meeting via ZOOM chatroom.

II. CONSENT AGENDA

- a. Executive Committee Meeting Minutes – August 2022 {Attachment 1}
- b. Board of Directors Meeting Minutes (for review only) – September 2022 {Attachment 2}
- c. Balance Sheet as of September 30, 2022 {Attachment 3}
- d. Budget v. Actual Statement as of September 30, 2022 {Attachment 4}

III. REPORTS

- a. COCA Connects FY22 Sub-Committee Reports {Attachment 5}
- b. Chair
- c. Staff
- d. Executive Director {Attachment 6}

IV. OLD BUSINESS

V. NEW BUSINESS

- a. Board Member Responsibilities {Attachment 7}

VI. ANNOUNCEMENTS

VII. ADJOURNMENT