



## AGENDA

COCA Special Executive Committee Meeting  
Thursday, November 15, 2022  
4:00pm

To join the meeting via Zoom:

<https://us02web.zoom.us/j/88038206167?pwd=cklvc2E0VVpIdkR4eFFLTWRCaUhsdz09>

Passcode: 232970

Or One tap mobile :

US: +16469313860,,88038206167#,,,,\*232970# or +19292056099,,88038206167#,,,,\*232970#

- 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  
Minutes from the October 20, 2022 Executive Committee meeting (Attachment 1)  
Balance Sheet as of October 31, 2022 (Attachment 2)  
Income & Expense Statement as of October 31, 2022 (Attachment 3)
- III. REPORTS
- IV. OLD BUSINESS
- V. NEW BUSINESS  
a. Membership Campaign 2022 (Attachment 4)
- VI. ADJOURN