



AGENDA
COCA Board of Directors Meeting
Thursday, November 17, 2022
4:00pm

To join the meeting via Zoom: https://us02web.zoom.us/webinar/register/WN_vxTCUZtpSNm-o9RNJ5U-AA

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. Board of Directors Meeting Minutes – September 8, 2022 {Attachment 1}
- b. Executive Committee Meeting Minutes – October 20, 2022 {Attachment 2}
(for review only)
- c. Balance Sheet as of October 31, 2022 {Attachment 3}
- d. Budget v. Actual Statement as of October 31, 2022 {Attachment 4}

III. REPORTS

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

IV. OLD BUSINESS

V. NEW BUSINESS

- a. Board Member Responsibilities {Attachment 7}

VI. ANNOUNCEMENTS

VII. ADJOURNMENT