



AGENDA
COCA Executive Committee Meeting
Thursday, December 8, 2022
4:00pm

To join the meeting via Zoom:

<https://us02web.zoom.us/j/89616857046?pwd=ZU8rN1dUNkFKbTlva0hHcjda2tNUT09>

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. Special Executive Committee Meeting Minutes – November 15, 2022 {Attachment 1}
- b. Board of Directors Meeting Minutes – November 17, 2022 (for review only) {Attachment 2}
- c. Balance Sheet as of November 30, 2022 {Attachment 3}
- d. Budget v. Actual Statement as of November 30, 2022 {Attachment 4}

III. REPORTS

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

IV. OLD BUSINESS

- a. Membership campaign-Radical Generosity

V. NEW BUSINESS

VI. ANNOUNCEMENTS

VII. ADJOURNMENT