



AGENDA
COCA Executive Committee Meeting
Thursday, February 16, 2022
4:00pm
COCA Office at DOMI Station

Please click the link below to join the meeting:

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

Passcode: 352362

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 – December 8, 2022 {Attachment 1}
- b. Board of Directors Meeting Minutes (draft) – January 19, 2023 {Attachment 2}
- c. Balance Sheet as of January 31, 2023 {Attachment 3}
- d. Budget v. Actual Statement as of January 31, 2023 {Attachment 4}

III. REPORTS

- a. COCA Connects FY23 Sub-Committee Reports {Attachment 5}
- b. Chair
- c. Staff
- d. Executive Director {Attachment 6}

IV. OLD BUSINESS

V. NEW BUSINESS

- a. Board of Directors nominations- Practicing Artist (City Appointment) {Attachment 7}
- b. COCA Priorities

VI. ANNOUNCEMENTS

VII. ADJOURNMENT