



AGENDA
COCA Board of Directors Meeting
Thursday, March 30, 2023
4:00pm
COCA Office at DOMI Station

Register in advance for this webinar:

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 – January 19, 2023 {Attachment 1}
- b. Executive Committee Meeting Minutes (draft) – February 16, 2023 (for review only) {Attachment 2}
- c. Balance Sheet as of February 28, 2023 {Attachment 3}
- d. Budget v. Actual Statement as of February 28, 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. FY24 Grant Programs {Attachment 8}
- c. COCA Priorities {Attachment 9}

VI. ANNOUNCEMENTS

VII. ADJOURNMENT