



AGENDA
COCA Board of Directors Meeting
Thursday, January 19, 2023
4:00pm
COCA Office at DOMI Station

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 – November 17, 2022 {Attachment 1}
- b. Executive Committee Meeting Minutes – December 8, 2022 {Attachment 2}
(for review only)
- c. Balance Sheet as of December 31, 2022 {Attachment 3}
- d. Budget v. Actual Statement as of December 31, 2022 {Attachment 4}

III. NEW BUSINESS

- a. FY22 Audit Review, Kathleen Brothers {Attachment 5}

IV. OLD BUSINESS

- a. FY23 Cultural Grant – Round 2 (City funding) Awards {Attachment 6}

V. REPORTS

- a. COCA Connects FY23 Sub-Committee Reports {Attachment 7}
- b. Chair
- c. Liaisons
- d. Staff {Attachment 8}
- e. Executive Director

VI. ANNOUNCEMENTS

VII. ADJOURNMENT