



AGENDA

COCA Executive Committee Meeting
Thursday, April 20, 2023
4:00pm
COCA Office at DOMI Station

Please click the link below to join the webinar:

<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 – February 16, 2023 {Attachment 1}
- b. Board of Directors Meeting Minutes – March 30, 2023 (for review only) {Attachment 2}
- c. Balance Sheet Statement as of March 31, 2023 {Attachment 3}
- d. Budget v. Actual Statement as of March 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. Bylaws revisions {Attachment 7}
- b. Board of Directors Seat: Business/Economic Development (County) {Attachment 8}

VI. ANNOUNCEMENTS

VII. ADJOURNMENT