



AGENDA

COCA Executive Committee Meeting
Thursday, May 18, 2023
4:00pm
COCA Office at DOMI Station

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89117269749?pwd=eEZHOg9uTW9kVfd4dStYVHM3RnlkQT09>

Passcode: 910340

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 member of the public who would like to speak in-person can fill out a comment card and hand it to Kathleen Spehar, Executive Director, prior to the meeting or contact COCA staff via ZOOM chatroom before the beginning of the meeting.

II. CONSENT AGENDA

- a. Board of Directors Meeting Minutes – March 30, 2023 {Attachment 1}
- b. Executive Committee Meeting Minutes – April 20, 2023 (for review only) {Attachment 2}
- c. Balance Sheet Statement as of April 30, 2023 {Attachment 3}
- d. Budget v. Actual Statement as of April 30, 2023 {Attachment 4}

III. OLD BUSINESS

IV. NEW BUSINESS

- a. Bylaws revisions {Attachment 5}
- b. Board of Directors Seat: Business/Economic Development (County) {Attachment 6}

V. REPORTS

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

VI. ANNOUNCEMENTS

VII. ADJOURNMENT