



## AGENDA

COCA Executive Committee Meeting  
Thursday, June 15, 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

One tap mobile:

+13017158592 US (Washington DC)

+13052241968, 89616857046#,,,,\*352362# US

### 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. Executive Directors Meeting Minutes – April 20, 2023 {Attachment 1}
- b. Board of Director Meeting Minutes – May 18, 2023 (for review only) {Attachment 2}
- c. Balance Sheet Statement as of May 31, 2023 {Attachment 3}
- d. Budget v. Actual Statement as of May 31, 2023 {Attachment 4}

### III. OLD BUSINESS

- a. Auditor recommendations {Attachment 5}

### IV. NEW BUSINESS

- a. Board of Director Seat: Volunteer (County) {Attachment 6}
- b. City Funding

### V. REPORTS

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

### VI. ANNOUNCEMENTS

### VII. ADJOURNMENT to Closed Session for Evaluation of Executive Director