



## AGENDA

COCA Executive Committee Meeting

Thursday, October 12, 2023

4:00pm

To join the meeting via Zoom:

<https://us02web.zoom.us/j/81870138676?pwd=Um9vNk5oYlQwSjVMMlJRNWY2eHNPZz09>

Meeting ID: 818 7013 8676

Passcode: 444945

### 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 Executive Director Kathleen Spehar before the beginning of the meeting via ZOOM chatroom.

- I. CONSENT AGENDA
  - a. Executive Committee Meeting Minutes – 08/24/2023 {Attachment 1}
  - b. Board of Director Meeting Minutes – 09/07/2023 (for review only) {Attachment 2}
  - c. Balance Sheet as of September 30 {Attachment 3}
  - d. Budget v. Actual Statement as of September 30 {Attachment 4}
  
- II. OLD BUSINESS
  - a. Board of Director appointments {Attachment 5}
  - b. Arts & Economic Prosperity (AEP6) {Attachment 6}
  
- III. NEW BUSINESS
  - a. FY24 Priorities {Attachment 7}
  
- IV. ORAL REPORTS
  - a. COCA Connects FY24 Sub-Committee Reports {Attachment 8}
  - b. Chair
  - c. Staff
  - d. Executive Director {Attachment 9}
  
- V. ADJOURN