



## AGENDA

COCA Executive Committee Meeting

Thursday, August 24, 2023

4:00pm

To join the meeting via Zoom:

[https://us02web.zoom.us/webinar/register/WN\\_meAVyyxRStyXzLjfv0S1Xw](https://us02web.zoom.us/webinar/register/WN_meAVyyxRStyXzLjfv0S1Xw)

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 – 06/15/2023 (for review only) {Attachment 1}
  - b. Balance Sheet as of July 31 {Attachment 2}
  - c. Budget v. Actual Statement as of July 31 {Attachment 3}
  
- II. OLD BUSINESS
  - a. FY24 Operating Budget {Attachment 4}
  - b. Nominees for Volunteer Seat (County) {Attachment 5}
  
- III. NEW BUSINESS
  - a. Nominees for At-Large Seat (City) {Attachment 6}
  - b. Nominees for Marketing Seat (County) {Attachment 7}
  - c. Nominees for History/Heritage Seat (County) {Attachment 8}
  - d. FY24 Board Slate of Officers {Attachment 9}
  - e. FY24 Board Meeting Schedule {Attachment 10}
  - f. Bylaws {Attachment 11}
  - g. FY24 Grant Program recommendations {Attachment 12}
  
- IV. ORAL REPORTS
  - a. COCA Connects FY23 Sub-Committee Reports {Attachment 13}
  - b. Chair
  - c. Staff
  - d. Executive Director {Attachment 14}
  
- V. ADJOURN