



AGENDA
COCA Board of Directors Meeting
Thursday, September 7, 2023
4:00pm

To join the meeting via Zoom:

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. Board of Directors Meeting Minutes – 05/18/2023 {Attachment 1}
 - b. Executive Committee Meeting Minutes – 08/24/2023 (for review only) {Attachment 2}
 - c. Balance Sheet as of August 31 {Attachment 3}
 - d. Budget v. Actual Statement as of August 31 {Attachment 4}

- II. OLD BUSINESS
 - a. FY24 Operating Budget {Attachment 5}
 - b. Nominees for Volunteer Seat (County) {Attachment 6}

- III. NEW BUSINESS
 - a. Nominees for At-Large Seat (City) {Attachment 7}
 - b. Nominees for Marketing Seat (County) {Attachment 8}
 - c. Nominees for History/Heritage Seat (County) {Attachment 9}
 - d. FY24 Board Slate of Officers {Attachment 10}
 - e. FY24 Board Meeting Schedule {Attachment 11}
 - f. Bylaws Revision {Attachment 12}
 - g. FY24 Grant Program recommendations {Attachment 13}

- IV. ORAL REPORTS
 - a. COCA Connects FY23 Sub-Committee Reports {Attachment 14}
 - b. Liaisons
 - c. Chair
 - d. Staff {Attachment 15}
 - e. Executive Director {Attachment 16}

- V. ADJOURN