



AGENDA

COCA Board of Directors Meeting

Thursday, November 16, 2023

4:00pm

Join the Zoom Meeting:

<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.

INTRODUCTION OF NEW BOARD MEMBERS

PRESENTATIONS BY COCA GRANTEES

- I. CONSENT AGENDA
 - a. Board of Director Meeting Minutes – 09/07/2023 {Attachment 1}
 - b. Executive Committee Meeting Minutes – 10/12/2023 (for review only) {Attachment 2}
 - c. Balance Sheet as of October 31 {Attachment 3}
 - d. Budget v. Actual Statement as of October 31 {Attachment 4}
- II. OLD BUSINESS
 - a. Arts & Economic Prosperity (AEP6) {Attachment 5}
 - b. COCA plan-Tallahassee/Leon County Bicentennial {Attachment 6}
- III. NEW BUSINESS
 - a. FY23 EOY report {Attachment 7}
 - b. FY24 COCA Plan {Attachment 8}
 - c. Sunshine Primer {Attachment 9}
- IV. ORAL REPORTS
 - a. COCA Connects FY24 Sub-Committee Reports {Attachment 10}
 - b. Liaisons
 - c. Chair
 - d. Staff {Attachment 11}
 - e. Executive Director {Attachment 12}
- V. ADJOURN