AGENDA
COCA Executive Committee Meeting
Thursday, December 7, 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 – 10/12/2023   {Attachment 1}
    b.   Board of Director Meeting Minutes – 11/16/2023 (for review only)   {Attachment 2}
    c.   Balance Sheet as of November 30   {Attachment 3}
    d.   Budget v. Actual Statement as of November 30   {Attachment 4}

II.   OLD BUSINESS

III. NEW BUSINESS
    a.   FY24 City/Community Grant Program recommendations   {Attachment 5}

IV.   ORAL REPORTS
    a.   COCA Connects FY24 Sub-Committee Reports   {Attachment 6}
    b.   Chair
    c.   Staff
    d.   Executive Director   {Attachment 7}

V.   ANNOUNCEMENTS

VI.   ADJOURN

COCA's mission is to serve and support the community by promoting and advocating for arts and culture in Florida's capital region.