

## AGENDA

COCA Board of Directors Meeting  
Thursday, January 18, 2024  
4:00pm

Join the Zoom Meeting:  
<https://us02web.zoom.us/j/86197407464>  
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.

### PRESENTATIONS BY COCA GRANTEES

- I. CONSENT AGENDA
  - a. Board of Director Meeting Minutes – 11/16/2023 {Attachment 1}
  - b. Executive Committee Meeting Minutes – 12/07/2023 (for review only) {Attachment 2}
  - c. Balance Sheet as of December 31 {Attachment 3}
  - d. Budget v. Actual Statement as of December 31 {Attachment 4}
- II. OLD BUSINESS
  - a. COCA NEA grant funds {Attachment 5}
- III. NEW BUSINESS
  - a. COCA FY23 audit presentation- John M. Grayson, CPA, MBA {Attachment 6}  
Grayson Accounting & Consulting, P.A.
- IV. ORAL REPORTS
  - a. COCA Connects FY24 Subcommittees {Attachment 7}
  - b. Liaisons
  - c. Chair
  - d. Staff {Attachment 8}
  - e. Executive Director {Attachment 9}  
Advocacy  
Bicentennial
- V. ANNOUNCEMENTS
- VI. ADJOURN