



AGENDA

COCA Executive Committee Meeting

Thursday, February 15, 2024

4:00 pm

To join the meeting via Zoom:

<https://us02web.zoom.us/j/87346215002?pwd=N2h0OEM2UFpwNUF5cWd0S0ZQZHZHJz09>

Meeting ID: 873 4621 5002

Passcode: 920664

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 – 12/07/2023 {Attachment 1}
 - b. Board of Director Meeting Minutes – 01/18/2024 (for review only) {Attachment 2}
 - c. Balance Sheet as of January 31 {Attachment 3}
 - d. Budget v. Actual Statement as of January 31 {Attachment 4}
- II. OLD BUSINESS
- III. NEW BUSINESS
- IV. ORAL REPORTS
 - a. COCA Connects FY24 Sub-Committee Reports {Attachment 5}
 - b. Chair
 - c. Staff
 - d. Executive Director {Attachment 6}
- V. ANNOUNCEMENTS
- VI. ADJOURN