



## AGENDA

COCA Board of Directors Meeting  
Thursday, March 21, 2024  
4:00pm

Join the Zoom Meeting:

<https://us02web.zoom.us/j/81870138676?pwd=Um9vNk5oYlQwSjVMMlJRNWY2eHNPZz09>

Meeting ID: 865 247 3139

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 – 01/18/2024 {Attachment 1}
  - b. Executive Committee Meeting Minutes – 02/15/2024 (for review only) {Attachment 2}
- II. OLD BUSINESS
  - a. COCA Financial overview
    - i. Balance Sheet as of February 29 {Attachment 3}
    - ii. Budget v. Actual Statement as of February 29 {Attachment 4}
- III. NEW BUSINESS
  - a. FY25 COCA Grant Guidelines & Application {Attachments 5, 6 & 7}
- IV. ORAL REPORTS
  - a. COCA Connects FY24 Subcommittees {Attachments 8 & 9}
  - b. Liaisons
  - c. Chair
  - d. Staff {Attachment 10}
  - e. Executive Director {Attachment 11}
- V. ANNOUNCEMENTS
- VI. ADJOURN