



## AGENDA

COCA Executive Committee Meeting

Thursday, April 18, 2024

4:00 pm

To join the meeting via Zoom:

<https://us02web.zoom.us/j/85968502334?pwd=RmZlWThaaUVOVkRnSGx4cS9Nd2xNdz09>

Meeting ID: 859 6850 2334

Passcode: 289779

### 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 – 02/15/2024 {Attachment 1}
  - b. Board of Director Meeting Minutes – 03/21/2024 (for review only) {Attachment 2}
  - c. Balance Sheet as of March 31 {Attachment 3}
  - d. Budget v. Actual Statement as of March 31 {Attachment 4}
  
- II. OLD BUSINESS
  - a. City and County letter draft {Attachment 5}
  
- III. NEW BUSINESS
  - a. Board of Director candidates {Attachments 6-9}
  - b. Strategic Plan {Attachment 10}
  - c. COCA 40<sup>th</sup> anniversary plan draft {Attachment 11}
  
- IV. ORAL REPORTS
  - a. COCA Connects FY24 Sub-Committee Reports {Attachment 12}
  - b. Chair
  - c. Staff
  - d. Executive Director {Attachment 13}
  
- V. ANNOUNCEMENTS
  
- VI. ADJOURN