



## AGENDA

COCA Executive Committee Meeting

Thursday, May 16, 2024

4:00 pm

To join the meeting via Zoom:

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

Meeting ID: 817 4334 4918

Passcode: 642936

### GRANTEE PRESENTATIONS, 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. Board of Director Meeting Minutes – 03/21/2024 {Attachment 1}
  - b. Executive Committee Meeting Minutes – 04/18/2024 {for review only} {Attachment 2}
  - c. Balance Sheet as of April 30 {Attachment 3}
  - d. Budget v. Actual Statement as of April 30 {Attachment 4}
  
- II. OLD BUSINESS
  
- III. NEW BUSINESS
  - a. Board of Director candidates {Attachments 5-8}
  - b. FY24 Mid-year Report {Attachment 9}
  - c. Strategic Plan- FutureProof {Attachment 10}
  - d. COCA 40<sup>th</sup> anniversary plan draft {Attachment 11}
  
- IV. ORAL REPORTS
  - a. COCA Connects FY24 Subcommittee Reports {Attachment 12}
  - b. Liaisons
  - c. Chair
  - d. Staff {Attachment 13}
  - e. Executive Director {Attachment 14}
  
- V. ANNOUNCEMENTS
  
- VI. ADJOURN