



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: WEDNESDAY DECEMBER 1, 2021

TIME: 9:00 AM – 10:30 AM

LOCATION: WILLIAM G. PORTER BOADROOM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES**
 - A. NOVEMBER 3, 2021 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES
4. **NEW BUSINESS**
 - A. 2022 BUDGET – ANGEL MUMMA, CHIEF FINANCIAL OFFICER
 - B. LINKUS UPDATE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT
5. **ADJOURNMENT**

Next Meeting: 9:00 AM, Wednesday, January 5, 2022

Strategic and Operational Planning Committee Members

Marlon Moore, Chair

Timothy Skinner

Steven Gladman

Doug McCollough

