



January 7, 2022 – Updated January 10, 2022

To: Columbia Association Board of Directors  
CA Management

From: Janet Evans, Board Chair

**The Columbia Association Board of Directors Virtual Work Session will be held on Thursday, January 13, 2022 beginning at 7:00 p.m.**

**AGENDA**

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| 1. Call to Order   | <b>5 min.</b>    |
| (a) Announce procedures being used to conduct the virtual work session   |                  |
| (b) Roll Call to determine Directors in attendance   |                  |
| (c) Announce that both audio and video of the work session are being broadcast. Anyone using the link on CA's website will be able to see and hear the proceedings.  |                  |
| (d) Timekeeper – Lin Eagan   |                  |
| 2. Approval of Agenda  | <b>1 min.</b>    |
| 3. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA's website by the specified due date. Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout. |                  |
| 4. Work Session Topics   | <b>115 min.</b>  |
| (a) Extension of the Minority Business Enterprise Program Policy   | <i>(15 min.)</i> |
| (b) Advisory Committees and Appointments   | <i>(10 min.)</i> |
| (c) Board of Directors Training – Michael W. Aniton, General Counsel   | <i>(30 min.)</i> |
| (d) Community Programs and Services Update   | <i>(20 min.)</i> |
| (e) Community Operations Update  | <i>(20 min.)</i> |
| (f) Pre-Filed Legislation  | <i>(20 min.)</i> |
| 5. Questions Only  | <b>3 min.</b>    |
| (a) Most Recent Development Tracker  |                  |
| (b) Board Priority Review  |                  |
| (c) President's Remarks; Follow-up Questions from Board Members  |                  |
| 7. Proposed New Topics   | <b>5 min.</b>    |
| 8. Chair's Remarks   | <b>3 min.</b>    |
| 9. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.   |                  |

**Upcoming Scheduled Board Meeting**

**January 27, 2022 – Board of Directors Meeting – Beginning at 7:00 p.m.**

**CA Mission Statement**

Engage our diverse community, cultivate a unique sense of place, and enhance quality of life

**CA Vision Statement**

CA creates and supports solutions to meet the evolving needs of a dynamic and inclusive community.