



May 3, 2019

To: Columbia Association Board of Directors  
(E-mail: [Board.Members@ColumbiaAssociation.org](mailto:Board.Members@ColumbiaAssociation.org))  
CA Management

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Work Session will be held on Thursday, May 9, 2019 at 6:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

#### **AGENDA**

- |   |                 |
|---|-----------------|
| 1. Call to Order  | <b>5 min.</b>   |
| (a) Announce Directors/Senior Staff Members in Attendance         |                 |
| (b) Remind People that Work Sessions are not Recorded/Broadcast   |                 |
| (c) Remind attendees of the Five Civility Principles              |                 |
| (d) Inquire if any Board Members are attending remotely via phone |                 |
| 2. Approval of Agenda   | <b>1 min.</b>   |
| 3. Resident Speakout  |                 |
| 4. Work Session Topic – CA’s Draft Five-Year Strategic Plan       | <b>100 min.</b> |
| 5. Adjournment – Anticipated Ending Time: Approximately 8:00 p.m. |                 |

#### **Next Board Meeting**

**Thursday, May 9, 2019 – 8:15 p.m. (approximately) – Organizational Meeting**

**Thursday, May 23, 2019 – 7:00 p.m.**

**ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.**

#### **CA Mission Statement**

Working every day in hundreds of ways to make Columbia an even better place to live, work, and play.

#### **CA Vision Statement**

Making Columbia the community of choice today and for generations to come.