



October 11, 2019

To: Columbia Association Board of Directors
(**E-mail: Board.Members.FY20@ColumbiaAssociation.org**)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Budget Work Session will be held on Thursday, October 17, 2019 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

1. Call to Order 5 min.
 - (a) Announce Directors/Senior Staff Members in Attendance
 - (b) Remind attendees that Work Sessions are not Recorded/Broadcast
 - (c) Inquire if any Board members are attending remotely via phone
2. Approval of Agenda 1 min.
3. Resident Speakout
3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions
4. Discussion of Board and staff major capital projects and new operating initiatives, and community stakeholder requests. **Straw votes*** will be taken, which will be subject to actual CA Board votes on the CA Board meeting on Thursday, October 24, 2019. 120 min.
5. Adjournment – Anticipated Ending Time: Approximately 9:30 p.m.

****Straw votes will be cast by Board members attending the work session. The larger number of votes cast either for inclusion or against inclusion of each item in the FY 21/FY 22 budget will be considered the majority vote. A vote to abstain will not be counted toward the majority vote on each item.***

Next Board Meeting

Thursday, October 24, 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

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.



October 10, 2019

To: Members of the Columbia Association Board of Directors
Milton W. Matthews, President/CEO

From: Susan Krabbe, Vice President/CFO

Subject: Board Budget Work Session – October 17

On Thursday, October 17, 2019, the Board of Directors will hold a budget direction work session on Board and staff major capital projects, new initiatives and community stakeholder requests. This work session is included on the published budget schedule and is open to the public. Straw votes will be taken on proposals.

Board members have received the FY 2021 - FY 2022 Pre-Budget Binder. To access the information online, go to www.ColumbiaAssociation.org/budget; then select FY 2021 - FY 2022 Pre-Budget Work Session from the list of reports posted.

If you have any questions, please let me know.