



May 8, 2020

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

The Organizational Meeting of the Board of Directors will be held virtually on Thursday, May 14, 2020 immediately following the meeting of the Members of Columbia Association, which begins at 7:00 p.m.

AGENDA

1. Call to Order
 - (a) Announce procedures being used to conduct the virtual meeting
 - (b) Confirm the Directors/senior staff members in attendance
 - (c) Confirm that only audio of the meeting is being broadcast
 - (d) Remind Board and senior staff members to mute their phones and speak slowly and clearly; and to announce their name when speaking
2. Approval of Agenda
3. Election of Chair and Vice Chair of Columbia Association's Board of Directors
4. Appointments to Committees
5. Selection of Columbia Association Representatives to the Inner Arbor Trust Board of Directors
6. Reappointment of Officers of Columbia Association
7. Schedule of BOD Work Sessions and Meetings in FY 2021
8. Adjournment

Next Scheduled Board of Directors Meeting

Thursday, May 28, 2020 – 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.