



Agenda - July 13, 2017 BOD Worksession
Draft – As of 5-17-17

July 7, 2017

To: Columbia Association Board of Directors
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Work Session will be held on Thursday, July 13, 2017 at 7:30 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 People that Work Sessions are not Recorded/Broadcast | |
| (c) Read Five Civility Principles | |
| 2. Approval of Agenda | 1 min. |
| 3. Resident Speakout
(Limited to the topics of the work session only, per the "Policy on Conduct of Work Sessions of Board of Directors and Board Committees" adopted by the CA Board of Directors on August 28, 2008) | |
| 4. Chairman's Remarks | 3 min. |
| 5. President's Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 6. Work Session Topics | 120 min. |
| (a) Annual Charge Rate and Cap for the FY 2019 and Conditional FY 2020 Budgets | <i>(30 min.)</i> |
| (b) Proposed FY 2019 and Conditional FY 2020 Capital and Operating Budget Parameters | <i>(30 min.)</i> |
| (c) Advisory Committee Annual Reports for FY 2017 and Proposed Charges for FY 2018 | <i>(60 min.)</i> |
| 7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Next Board Meeting: July 27, 2016

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.