



Agenda – January 11, 2018 Work Session
Draft – As of 11-15-17

January 5, 2018

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, January 11, 2018 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

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| 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 | 5 min. |
| 6. Work Session Topics | 80 min. |
| (a) Transfer of Capital Funds in Watershed-Related Capital Projects between Fiscal Years | <i>(5 min.)</i> |
| (b) Board Work Session on the Proposed Draft FY 2019 and Conditional FY 2020 Budgets | <i>(60 min.)</i> |
| (c) CA Board Options for Monitoring Community Efforts in Environmental and Climate Change-Related Matters | <i>(15 min.)</i> |
| 7. Adjournment – Anticipated Ending Time: Approximately 9:15 p.m. | |
| 8. A closed meeting of the Board of Directors will be held following adjournment of the work session. | |

Upcoming Board and Budget-Related Work Sessions and Meetings
January 18, 2018 – Public Budget Forum-Slayton House
January 25, 2018 – Board Meeting

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.