



June 14, 2018 BOD Work Session
Draft – As of 5-23-18

June 8, 2018

To: Columbia Association Board of Directors
(E-Mail Address: 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, June 14, 2018 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)
3 Minutes per Individual; 5 Minutes per Group
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) Discussion of the Most Recent Columbia Development Tracker *(15 min.)*
 - (b) Capital Projects and Open Space Updates *(15 min.)*
 - (c) Overview of CA BOD Members' Legal Responsibilities *(20 min.)*
 - (d) Discussion of President/CEO's Proposed FY 2019 Strategic Objectives *(30 min.)*
 - (e) Indemnify CA Team Members on the 401(k) Plan Investment Committee for Actions Taken in Good Faith on behalf of the Plan *(10 min.)*
 - (f) Updates to the Board Reimbursement Policy *(10 min.)*
 - (g) Allow Residents to Speak on Any Topic at Board Work Sessions *(10 min.)*
 - (h) Recording or Streaming BOD Work Sessions *(10 min.)*
7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Upcoming Board Meetings and Work Session
Thursday, June 28, 2018 – BOD Meeting – 7:30 p.m.
Thursday, July 12, 2018 – BOD Work Session – 7:30 p.m.
Thursday, July 26, 2018 – BOD Meeting – 7:30 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.