



Agenda – November 8, 2018 BOD Meeting
Draft – As of 8-15-18

November 2, 2018

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

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, November 8, 2018 at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046 following adjournment of the Board work session, which begins at 7:00 p.m.

AGENDA

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| 1. Call to Order | 5 min. |
| (a) Announce Directors/Senior Staff in Attendance | |
| (b) Remind people of meeting being recorded/broadcast | |
| (c) Read Five Civility Principles | |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 3. Approval of Agenda | 1 min. |
| 4. Disclosure of Conflicts of Interest | 1 min. |
| 5. Chairman's Remarks | 3 min. |
| 6. Reports/Presentations | 5 min. |
| (a) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | |
| (b) Financial Reports - None | |
| 7. Board Action | |
| (a) Consent Agenda | 1 min. |
| 1. Approval of Minutes – October 25, 2018 BOD Meeting | |
| 2. Approval of Minutes – October 11, 2018 Closed BOD Meeting | |
| (b) Board Votes | 15 min. |
| 1. Chrysalis/LLP Pathway Location | |
| 8. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 9. Talking Points | 2 min. |
| 10. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Next Board Work Session and Meeting
Thursday, December 13, 2018 – Board Work Session
Thursday, December 13, 2018 – Board Meeting – (Approximate Time TBD)

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.