



Agenda – January 10, 2019 BOD Work Session
Draft – As of 11-5-18

January 4, 2019

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 Work Session will be held on Thursday, January 10, 2019 at **7:30 p.m. at Columbia Association headquarters, 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 | |
| 3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions | |
| 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) Final Report from the Millennials Work Group | <i>(45 min.)</i> |
| (b) 1st Deliberation by the Board on the Conditional FY 2020 Budget with proposed additions and deletions from stakeholders | <i>(45 min.)</i> |
| (c) Discussion of the Most Recent Development Tracker | <i>(15 min.)</i> |
| (d) Capital Projects and Open Space Updates | <i>(15 min.)</i> |
| 7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Next Board Meeting

Thursday, January 24, 2019 – 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.