



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 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

1. Call to Order 5 min.
 - (a) Announcement of Directors/Senior Staff Members in attendance
 - (b) Reminder that work sessions are not Recorded/Broadcast
 - (c) Reminder of the 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/Comments from Communications and Marketing;
Follow-Up Questions from the Board Members 10 min.
6. Work Session Topics 135 min.
 - (a) Final Report from the Millennials Work Group (45 min.)
 - (b) Howard County State Delegation Legislation Discussion (15 min.)
 - (c) 1st Deliberation by the Board on the Conditional FY 2020 Budget with proposed additions and deletions from stakeholders (45 min.)
 - (d) Capital Projects and Open Space Updates (15 min.)
 - (e) Discussion of the Most Recent Development Tracker (15 min.)
7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Upcoming Board Meetings and Work Session

Thursday, January 24, 2019 – BOD Meeting - 7:00 p.m.

Thursday, February 14, 2019 – BOD Work Session – 7:30 p.m.

Thursday, February 28, 2019 – 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.