



February 8, 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, February 14, 2019 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

- | | 5 min. | Page Nos. |
|---|-----------|-----------|
| 1. Call to Order | | |
| (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 | | |
| (d) Inquire if any Board Members are attending remotely via phone | | |
| 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. | 2 |
| 5. President's Remarks; Follow-Up Questions from the Board Members | 5 min. | |
| 6. Work Session Topics | 125 min. | |
| (a) 3 rd Deliberation by the Board on the Conditional FY 2020 Budget with proposed additions and deletions from stakeholders | (60 min.) | 3 |
| (b) Howard County State Delegation Legislation Discussion | (30 min.) | 4-7 |
| 1. Howard County 12-19 Public Ethics-Developer Contributions | | |
| (c) Motion re: change in policy to require a CA Board member running for any elected office to resign the CA Board position | (15 min.) | 8-17 |
| (d) Draft Charter for the Millennials Advisory Committee | (20 min.) | 18-23 |
| (e) Discussion of the Most Recent Development Tracker | (15 min.) | 24-40 |
| 7. Adjournment – Anticipated Ending Time: Approximately 9:45 p.m. | | |

Next Board Meeting

Thursday, February 28, 2019 – 7:00 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.