



**Agenda – April 25, 2019 BOD Meeting**  
**Draft – As of 2-1-2019**

April 19, 2019

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

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Meeting will be held on Thursday, April 25, 2019 at 7:30 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

- |   |                  |
|---|------------------|
| 1. Call to Order  | <b>5 min.</b>    |
| (a) Announce Directors/Senior Staff in Attendance   |                  |
| (b) Remind people of meeting being recorded/broadcast                                     |                  |
| (c) Read Five Civility Principles   |                  |
| (d) Inquire if any Board Members are attending remotely via phone                         |                  |
| 2. Announcement of Closed/Special Meetings Held/To Be Held                                | <b>1 min.</b>    |
| 3. Approval of Agenda   | <b>1 min.</b>    |
| 4. Disclosure of Conflicts of Interest  | <b>1 min.</b>    |
| 5. Resident Speakout  |                  |
| <b>3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions</b> |                  |
| 6. Chairman's Remarks   | <b>10 min.</b>   |
| 7. Reports/Presentations  | <b>40 min.</b>   |
| (a) President's Report – See written report – Follow-up questions from the BOD            | <i>(5 min.)</i>  |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors        | <i>(5 min.)</i>  |
| (c) Financial Reports - None  |                  |
| (d) Quarterly Update re: Membership Information   | <i>(30 min.)</i> |
| 8. Board Action   |                  |
| (a) Consent Agenda  | <b>1 min.</b>    |
| 1. Approval of Minutes – March 28, 2019   |                  |
| 2.  |                  |
| 3.  |                  |
| (b) Board Votes   | <b>75 min.</b>   |
| 1. CA's Strategic Plan  | <i>(45 min.)</i> |
| 2. CA's Board Work Plan/Strategic Initiatives   | <i>(30 min.)</i> |
| 3.  | <i>(xx min.)</i> |

9. Tracking Forms **5 min.**
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
10. Talking Points **2 min.**
11. Adjournment – Anticipated Ending Time: Approximately 10:05 p.m.

**Next Board Meetings**  
**Thursday, May 9, 2019 – Organizational Meetings – 7:30 p.m.**  
Members of Columbia Association  
Columbia Association Board of Directors  
Columbia Council

**Thursday, May 23, 2019 – Board 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.