



May 17, 2019

To: Columbia Association Board of Directors  
**E-Mail: [Board.Members.FY20@ColumbiaAssociation.org](mailto:Board.Members.FY20@ColumbiaAssociation.org)**  
CA Management

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Meeting will be held on Thursday, May 23, 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) Announce Directors/Senior Staff in Attendance
  - (b) Remind attendees the meeting is being recorded/broadcast
  - (c) Remind attendees of CA's Five Civility Principles
  - (d) Inquire if any Board members are attending remotely via phone
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. Recognition of Recipients of the Maggie J. Brown Spirit of Columbia Scholarship Awards **15 min.**
6. Resident Speakout  
**3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions**
7. Chairman's Remarks **3 min.**
8. Reports/Presentations **15 min.**
  - (a) President's Report – See written report – Follow-up questions from the BOD *(10 min.)*
  - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors *(5 min.)*
  - (c) Financial Reports – None
9. Board Action  
  - (a) Consent Agenda **1 min.**
    1. Approval of Minutes – April 25, 2019
    2. Approval of the Hickory Ridge Representative to the Watershed Advisory Committee
  - (b) Board Votes **45 min.**
    1. Resolution Recognizing June 7, 2019 as National Gun Violence Awareness Day *(5 min.)*
    2. Draft CA Strategic Plan for FY 2020-2024 *(30 min.)*
    3. Draft Amendments to the Rules of the Risk Management Committee *(10 min.)*
  - (c) Board Discussion **50 min.**
    1. Report from the Ad Hoc Working Group on Improving Board Operations *(30 min.)*
    2. May Development Tracker *(20 min.)*

- 10. Tracking Forms **5 min.**
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
- 11. Talking Points **2 min.**
- 12. Adjournment – Anticipated Ending Time: Approximately 9:40 p.m.

**Next Board Work Session and Meeting**  
**Thursday, June 13, 2019 – Board Work Session – 7:00 p.m.**  
**Thursday, June 27, 2019 – Board Meeting – 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.