



June 21, 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, June 27, 2019 at 7:00 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 in Attendance  |           |
| (b) Reminder that the meeting is being recorded/broadcast  |           |
| (c) 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. Resident Speakout   |           |
| <b>3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions</b>                         |           |
| 6. Board Action  |           |
| (a) Consent Agenda   | 1 min.    |
| 1. Approval of Minutes – May 9, 2019 and May 23, 2019  |           |
| 2. Budget Schedule for FY 2021/FY 2022   |           |
| 3. Easement Requests – Roslyn Rise; Horse Center Hydrant   |           |
| 4. Stakeholders Dinners – Legislators; Village Board Chairs and Village Managers                                 |           |
| (b) Board Votes  | 30 min.   |
| 1. Goal & Objectives for Leadership Development (a Strategic Priority of the CA Strategic Plan for FY 2020-2024) | (10 min.) |
| 2. CA Board Work Plan/Strategic Initiatives for FY 2020  | (20 min.) |
| (c) Board Discussion   | 90 min.   |
| 1. Five-Year Capital Improvement Plan  | (30 min.) |
| 2. Ten-Year Financial Plan   | (30 min.) |
| 3. Neighborhood Centers – Presentation ( <i>Discussion only – No votes will be taken.</i> )                      | (30 min.) |
| 7. Chairman's Remarks  | 3 min.    |

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| 8. Reports/Presentations   | <b>15 min.</b>   |
| (a) President's Report – See written report – Follow-up questions from the BOD     | <i>(10 min.)</i> |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | <i>(5 min.)</i>  |
| (c) Financial Reports – None   |                  |
| 9. Tracking Forms  | <b>5 min.</b>    |
| (a) Tracking Form for Board Requests   |                  |
| (b) Tracking Form for Resident Requests  |                  |
| 10. Proposed New Topics  | <b>5 min.</b>    |
| 11. Talking Points   | <b>2 min.</b>    |
| 12. Adjournment – Anticipated Ending Time: Approximately 9:45 p.m.                 |                  |

**Next Board Work Sessions and Meeting**

**Thursday, July 11, 2019 – Board Work Session – 7:00 p.m.**

**Thursday, July 18, 2019 – Board Work Session – 7:00 p.m.**

**Thursday, July 25, 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**

Engage our diverse community, cultivate a unique sense of place, and enhance quality of life.

**CA Vision Statement**

CA creates and supports solutions to meet the evolving needs of a dynamic and inclusive community.