



July 12, 2019

To: Columbia Association Board of Directors
(E-mail: Board.Members.FY20@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Work Session will be held on Thursday, July 18, 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 Members in Attendance
 - (b) Remind attendees that Work Sessions are not Recorded/Broadcast
 - (c) 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; 1 Minute for Response to Questions
4. Work Session Topic – Advisory Committee Annual Reports for FY 2019 and Proposed Charges for FY 2020 120 min.
 - (a) Aquatics Advisory Committee
 - (b) Climate Change & Sustainability Advisory Committee
 - (c) Columbia Art Center Advisory Committee
 - (d) Golf and Green Advisory Committee
 - (e) Health and Fitness Advisory Committee
 - (f) International & Multicultural Advisory Committee
 - (g) Senior Advisory Committee
 - (h) Teen and Middle School Advisory Committee
 - (i) Tennis Advisory Committee
 - (j) Watershed Advisory Committee
5. Possible New Topics 5 min.
6. Adjournment – Anticipated Ending Time: Approximately 9:35 p.m.

Next Board Meeting

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.