



**Agenda – September 26, 2019 BOD Meeting**  
**(Draft – As of 8-08-19)**

September 20, 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, September 26, 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  | <b>5 min.</b>    |
| (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  | <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<br><b>3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions</b> |                  |
| 6. Reports/Presentations – Part One   | <b>50 min.</b>   |
| (a) Financial Reports   | <i>(5 min.)</i>  |
| 1. FY 20 1 <sup>st</sup> Quarter Financial Report   |                  |
| 2. FY 20 1 <sup>st</sup> Quarter Financial Statements   |                  |
| (b) Dashboard and Quarterly Membership Update   | <i>(45 min.)</i> |
| 7. Board Action   |                  |
| (a) Consent Agenda  | <b>1 min.</b>    |
| 1. Approval of Minutes – July 25, 2019 BOD Meeting  |                  |
| 2.  |                  |
| (b) Board Votes   | <b>35 min.</b>   |
| 1. President/CEO's Strategic Initiatives for FY 2020  | <i>(20 min.)</i> |
| 2. IRS Forms 990 and 990T   | <i>(15 min.)</i> |
| 8. Chairman's Remarks   | <b>3 min.</b>    |
| 9. Reports/Presentations – Part Two   | <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>  |

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| 10. Tracking Forms   | <b>5 min.</b> |
| (a) Tracking Form for Board Requests                               |               |
| (b) Tracking Form for Resident Requests                            |               |
| 11. Possible New Topics  | <b>5 min.</b> |
| 12. Talking Points   | <b>2 min.</b> |
| 13. Adjournment – Anticipated Ending Time: Approximately 9:30 p.m. |               |

**Next Board Work Session and Meeting**  
**Thursday, October 10, 2019 – Board Work Session – 7:00 p.m.**  
**Thursday, October 24, 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.