



September 20, 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 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

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
3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions
6. Reports/Presentations – Part One **35 min.**
 - (a) Financial Reports **(5 min.)**
 1. FY 20 1st Quarter Financial Report
 2. FY 20 1st Quarter Financial Statements
 - (b) Dashboard and Quarterly Membership Update **(30 min.)**
7. Consent Agenda **1 min.**
 - (a) Approval of Minutes – July 25, 2019 BOD Meeting
8. Board Votes **35 min.**
 - (a) President/CEO's Strategic Initiatives for FY 2020 **(20 min.)**
 - (b) IRS Form 990 **(15 min.)**
9. Board Discussion **45 min.**
 - (a) Climate Emergency Declaration **(30 min.)**
 - (b) Single Use Plastics **(15 min.)**
10. Chairman's Remarks **3 min.**
11. Reports/Presentations – Part Two **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.)**
12. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests

13. Possible New Topics **5 min.**
14. Talking Points **2 min.**
15. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Board Work Sessions and Meeting

Thursday, October 10, 2019 – Board Work Session – 7:00 p.m.
Thursday, October 17, 2019 – Budget 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.