



September 6, 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, September 12, 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 Topics 135 min.
 - (a) First Budget Work Session – Opportunity for community stakeholders to provide input for consideration for the FY 2021 and FY 2022 draft budgets (45 min.)
 - (b) Briefing on the Grants Process (30 min.)
 - (c) Discussion of the Most Recent Development Tracker (15 min.)
 - (d) Capital Projects and Open Space Updates (15 min.)
 - (e) President/CEO's Draft Strategic Initiatives for FY 2020 (30 min.)
5. Chairman's Remarks 3 min.
6. President's Remarks; Follow-Up Questions from the Board Members 10 min.
7. Possible New Topics 5 min.
8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Board Meeting

Thursday, September 26, 2019 – 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.