



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**

	<b>5 min.</b>	<b>Page Nos.</b>
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		
<b>3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions</b>		
6. Reports/Presentations – Part One	<b>35 min.</b>	
(a) Financial Reports	<i>(5 min.)</i>	
1. FY 20 1 <sup>st</sup> Quarter Financial Report		3
2. FY 20 1 <sup>st</sup> Quarter Financial Statements		4-23
(b) Dashboard and Quarterly Membership Update	<i>(30 min.)</i>	24-32
7. Consent Agenda		
(a) Approval of Minutes – July 25, 2019 BOD Meeting	<b>1 min.</b>	33-36
8. Board Votes	<b>35 min.</b>	
(a) President/CEO’s Strategic Initiatives for FY 2020	<i>(20 min.)</i>	
(b) IRS Form 990	<i>(15 min.)</i>	37-65
9. Board Discussion	<b>45 min.</b>	
(a) Climate Emergency Declaration	<i>(30 min.)</i>	66-68
(b) Single Use Plastics	<i>(15 min.)</i>	69-71
10. Chairman’s Remarks	<b>3 min.</b>	72-73
11. 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>	74-80
(b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors	<i>(5 min.)</i>	
12. Tracking Forms	<b>5 min.</b>	
(a) Tracking Form for Board Requests		81
(b) Tracking Form for Resident Requests		82

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.