



October 4, 2019

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

From: Andrew C. Stack, Board Chair

Columbia Association's Board of Directors will hold a Work Session on Thursday, October 10, 2019 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046. The Work Session will be followed by a Special Board of Directors meeting.

BOARD WORK SESSION 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) Next Steps for Haven on the Lake, including recommendations *(60 min.)*
 - (b) Neighborhood Centers – **Discussion only. No votes will be taken.** *(30 min.)*
 - (c) Lakefront North Neighborhood Final Development Plan *(30 min.)*
 - (d) Capital Projects and Open Space Updates *(15 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.

AGENDA - SPECIAL MEETING OF THE BOARD OF DIRECTORS

1. Call to Order **5 min.**
2. Approval of Agenda **1 min.**
3. Board Votes – Strategic Priority No. 4 – President/CEO's Strategic Initiatives for FY 2020 **15 min.**
4. Adjournment – Anticipated Ending Time: Approximately 10:30 p.m. **1 min.**

Upcoming Board Work Session and Meeting
Thursday, October 17, 2019 – Special 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.