



November 8, 2019

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

From: Andrew Stack, Board Chair

Columbia Association's Board of Directors will hold a Work Session on Thursday, November 14, 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 Board of Directors meeting.

BOARD WORK SESSION AGENDA

1. Call to Order 5 min.
 - (a) Announce Directors/Senior Staff Members in Attendance
 - (b) Reminder 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 120 min.
 - (a) Neighborhood Centers –**Discussion only. No votes will be taken.** (60 min.)
 - (b) Policy on Vehicular Events on CA-owned Land at Merriweather Park at Symphony Woods (30 min.)
 - (c) Most Recent Development Tracker (15 min.)
 - (d) Capital Projects and Open Space Updates (15 min.)
5. Adjournment – Approximately 9:30 p.m.

BOARD MEETING AGENDA

1. Call to Order 5 min.
 - (a) Announce Directors/Senior Staff Members 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. Consent Agenda 1 min.
 - (a) Approval of Minutes – October 24, 2019
6. Board Votes – Reallocation of Funds for Chrysalis Pathway 15 min.
7. Chairman's Remarks 3 min.
8. Reports/Presentations 5 min.
 - (a) Report from the CA Representatives to the Inner Arbor Trust Board of Directors
 - (b) Financial Reports – None

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| 9. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 10. Possible New Topics | 5 min. |
| 11. Talking Points | 2 min. |
| 12. Adjournment – Anticipated Ending Time: Approximately 10:15 p.m. | |

Next Board Work Session and Meeting
Thursday, December 12, 2019 – Beginning at 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.