



Agendas – December 12, 2019 – BOD Work Session & Meeting
(Draft – As of 11-25-19)

December 6, 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, December 12, 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 60 min.
 - (a) Village Community Association Overview – FY 2019 (30 min.)
 - (b) Most Recent Development Tracker (15 min.)
 - (c) Capital Projects and Open Space Updates (15 min.)
5. Adjournment – Approximately 8:30 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 – November 14, 2019 BOD Meeting
 - (b) Approval of the Independent Auditors for FY 2020
 - (c) Approval of Appointment to the Climate Change & Sustainability Advisory Committee
6. Board Votes 20 min.
 - (a) Policy on Grants (10 min.)
 - (b) Authorize Use of Funds for Board Professional Development Training (10 min.)

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| 7. Chairman's Remarks | 3 min. |
| 8. Reports/Presentations | 50 min. |
| (a) President's Report – "The Year in Review" – Follow-up questions from the BOD | <i>(10 min.)</i> |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | <i>(5 min.)</i> |
| (c) Financial Reports | <i>(5 min.)</i> |
| 1. FY 20 2 nd Quarter Financial Report | |
| 2. FY 20 2 nd Quarter Financial Statements | |
| (d) Dashboard and Quarterly Membership Update | <i>(30 min.)</i> |
| 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, January 9, 2020 – Board of Directors Work Session - 7:00 p.m.

Thursday, January 23, 2020 – Board of Directors 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.