



**Agenda – February 13, 2020 BOD Work Session**  
**(Draft – As of 10-31-19)**

February 7, 2020

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 Work Session will be held on Thursday, February 13, 2020 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

- |  |                  |
|--|------------------|
| 1. Call to Order   | <b>5 min.</b>    |
| (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  | <b>1 min.</b>    |
| 3. Resident Speakout   |                  |
| <b>3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions</b>  |                  |
| 4. Work Session Topics   | <b>135 min.</b>  |
| (a) Discussion on Draft FY 21 and Conditional FY 22 Budgets – Operating and Capital        | <i>(60 min.)</i> |
| (b) Howard County State Delegation Legislation Discussion                                  | <i>(15 min.)</i> |
| (c) Proposed Revisions to the FY 2020 Conflicts of Interest and Financial Disclosure Forms | <i>(30 min.)</i> |
| (d) Discussion of the Most Recent Development Tracker                                      | <i>(15 min.)</i> |
| (e) Capital Projects and Open Space Updates  | <i>(15 min.)</i> |
| 5. Chairman’s Remarks  | <b>3 min.</b>    |
| 6. President’s Remarks; Follow-Up Questions from the Board Members                         | <b>10 min.</b>   |
| 7. Proposed New Topics   | <b>5 min.</b>    |
| 8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.                         |                  |

**Next Board Meeting**

**Thursday, February 20, 2020 – Budget Work Session (if necessary) – 7:00 p.m.**

**Thursday, February 27, 2020 – 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.