



February 21, 2020

To: Columbia Association Board of Directors
(E-Mail: 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, February 27, 2020 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

	5 min.	Page Nos.
1. Call to Order		
(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		
(d) Remind Board members to speak into the microphones		
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. Resident Speakout		
3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions		
6. Consent Agenda	1 min.	
(a) Approval of Minutes – January 23, 2020 BOD Meeting		3 - 5
(b) Approval of Minutes of Closed Board Meetings held on February 7, 2019; February 14, 2019; February 28, 2019; May 6, 2019; June 25, 2019; October 3, 2019; October 18, 2019; November 11, 2019; and January 13, 2020		
7. Board Votes	110 min.	6
(a) Proposed FY 2021 Capital Budget	7(a)-(e)	
(b) Proposed FY 2021 Operating Budget		
(c) Proposed Conditional FY 2022 Capital Budget		
(d) Proposed Conditional FY 2022 Operating Budget		
(e) Release of Funds for Repair/Enhancement of Stonehouse/Art Center		7 - 8
(f) Proposed Revisions to the FY 2020 Conflicts of Interest and Financial Disclosure Forms	15 min.	9 - 16
(g) CA Policy on Community Grants	5 min.	17 - 19
8. Board Discussion – Applicable State Legislation Discussion	15 min.	20 - 21
9. Chairman’s Remarks	3 min.	22 - 23
10. Reports/Presentations	15 min.	
(a) President’s Report – See written report – Follow-up questions from the BOD	<i>(10 min.)</i>	
(b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors		24
(c) Financial Reports - None	<i>(5 min.)</i>	

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| 11. Tracking Forms | 5 min. | |
| (a) Tracking Form for Board Requests | | 25 – 26 |
| (b) Tracking Form for Resident Requests | | 27 |
| 12. Proposed New Topics | 5 min. | |
| 13. Talking Points | 2 min. | |
| 14. Adjournment – Anticipated Ending Time: Approximately 10:15 p.m. | | |

Next Board Work Session and Meeting
Thursday, March 12, 2020 – Board Work Session – 7:00 p.m.
Thursday, March 26, 2020 – 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.