



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**

	<b>5 min.</b>	<b>Page Nos.</b>
1. Call to Order		
(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		
(d) Remind Board members to speak into the microphones		
2. Approval of Agenda	<b>1 min.</b>	
3. Resident Speakout <b>3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions</b>		
4. Work Session Topics	<b>150 min.</b>	
(a) Discussion on Draft FY 21 and Conditional FY 22 Budgets – Operating and Capital	(60 min.)	2
(b) Applicable State Legislation Discussion	(15 min.)	3-5
(c) Proposed Revisions to the FY 2020 Conflicts of Interest and Financial Disclosure Forms	(20 min.)	6-14
(d) Discussion of the Most Recent Development Tracker	(15 min.)	15-25
(e) Capital Projects and Open Space Updates	(15 min.)	26-44
(f) Suggestions from the Subcommittee on Board Professional Development	(10 min.)	
(g) Suggestions from the Board Ad Hoc Committee on Improving Board Operations	(15 min.)	
5. Chairman's Remarks	<b>3 min.</b>	45-46
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 10:15 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.