



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

1. Call to Order **5 min.**
 - (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
 - (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.
7(a)-(e)**
 - (a) Proposed FY 2021 Capital Budget
 - (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
 - (f) Proposed Revisions to the FY 2020 Conflicts of Interest and Financial Disclosure Forms **15 min.**
 - (g) CA Policy on Community Grants **5 min.**
8. Board Discussion – Applicable State Legislation Discussion **15 min.**
9. Chairman's Remarks **3 min.**
10. Reports/Presentations **15 min.**
 - (a) President's Report – See written report – Follow-up questions from the BOD *(10 min.)*
 - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors *(5 min.)*
 - (c) Financial Reports - None

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| 11. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 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.