



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 5 min.
  - (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 1 min.
3. Resident Speakout  
**3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions**
4. Work Session Topics 150 min.
  - (a) Discussion on Draft FY 21 and Conditional FY 22 Budgets – Operating and Capital (60 min.)
  - (b) Applicable State Legislation Discussion (15 min.)
  - (c) Proposed Revisions to the FY 2020 Conflicts of Interest and Financial Disclosure Forms (20 min.)
  - (d) Discussion of the Most Recent Development Tracker (15 min.)
  - (e) Capital Projects and Open Space Updates (15 min.)
  - (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 3 min.
6. President's Remarks; Follow-Up Questions from the Board Members 10 min.
7. Proposed New Topics 5 min.
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.