



May 8, 2020

To: Members of the Columbia Council
CA Management

A Meeting of the Columbia Council will be held virtually on Thursday, May 14, 2020. The meeting will be held immediately following the virtual Annual Meeting of the Members of Columbia Association and the organizational meeting of Columbia Association's Board of Directors. The virtual Annual Meeting of the Members begins at 7:00 p.m.

AGENDA

1. Call to Order
 - (a) Announce procedures being used to conduct the virtual meeting
 - (b) Confirm the Directors/senior staff members in attendance
 - (c) Confirm that only audio of the meeting is being broadcast
 - (d) Remind Board and senior staff members to mute their phones and speak slowly and clearly; and to announce their name when speaking
2. Approval of Agenda
3. Approval of Minutes **May 2019**
4. Appointment of the Columbia Council Chair and Vice Chair
5. Adjournment

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.