



**Agenda – June 11, 2020 BOD Work Session**  
**(Draft – As of May 26, 2020)**

June 5, 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 Virtual Work Session will be held on Thursday, June 11, 2020 at 7:00 p.m.**

**AGENDA**

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| 1. Call to Order   | <b>5 min.</b>    |
| (a) Announce the procedures being used to conduct the virtual work session   |                  |
| (b) Roll Call to determine Directors/senior staff in attendance  |                  |
| (c) Announce that the work session is being recorded and the podcast will be posted on the Board of Directors page on CA's website.  |                  |
| (d) Remind Board members and senior staff members to mute their phones and speak slowly and clearly so they can be heard   |                  |
| (e) Remind Board and senior staff members to announce their name when they speak so everyone knows who is speaking   |                  |
| 2. Approval of Agenda  | <b>1 min.</b>    |
| 3. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA's website by the specified due date. Residents may also send written comments to CA's Board of Directors at <a href="mailto:Board.Members.FY21@columbiaassociation.org">Board.Members.FY21@columbiaassociation.org</a> . Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout. |                  |
| 4. Work Session Topics   | <b>95 min.</b>   |
| (a) Form – Proposed New Topics for Board Discussion  | <i>(15 min.)</i> |
| (b) Howard County General Plan Update  | <i>(30 min.)</i> |
| (c) Discussion of the Most Recent Development Tracker  | <i>(15 min.)</i> |
| (d) Capital Projects and Open Space Updates  | <i>(15 min.)</i> |
| (e) Status Report on the FY 2021 Operating Budget  | <i>(20 min.)</i> |
| 5. Chairman's Remarks  | <b>3 min.</b>    |
| 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 9:30 p.m.  |                  |

**Next Scheduled Virtual Board of Directors Meeting**  
**Thursday, June 25, 2020 – 7:00 p.m.**

**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.