



Agenda – June 25, 2020 BOD Meeting
(Draft – As of 5-26-2020)

June 19, 2020

To: Columbia Association Board of Directors
(E-Mail: Board.Members.FY21@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Virtual Meeting will be held on Thursday, June 25, 2020 at 7:00 p.m.

AGENDA

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| 1. Call to Order | 5 min. |
| (a) Announce the procedures being used to conduct the virtual meeting | |
| (b) Roll Call to determine Directors/senior staff in attendance | |
| (c) Announce that <u>only audio</u> of the meeting is being broadcast. Since the meeting is being held remotely and no one is in the Board Room, the “video” will show a static image stating the meeting is being live-streamed with audio only. | |
| (d) Remind Board 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. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 3. Approval of Agenda | 1 min. |
| 4. 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 Board.Members.FY21@columbiaassociation.org . Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout. | |
| 5. Consent Agenda | 1 min. |
| (a) Approval of Minutes May 14, 2020 BOD Mtg May 28, 2020 BOD Mtg | |
| 6. Board Votes | 10 min. |
| (a) Policy on E-Scooters | <i>(5 min.)</i> |
| (b) Form – Proposed New Topics for Board Discussion | <i>(5 min.)</i> |
| 7. Chairman’s Remarks | 5 min. |
| 8. Reports/Presentations | 30 min. |
| (a) President’s Report – See written report – Follow-up questions from the BOD | <i>(10 min.)</i> |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | <i>(5 min.)</i> |
| (c) Financial Reports - None | <i>(15 min.)</i> |

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| 9. | Tracking Forms | 5 min. |
| | (a) Tracking Form for Board Requests | |
| | (b) Tracking Form for Resident Requests | |
| 10. | Proposed New Topics | 5 min. |
| 11. | Talking Points | 2 min. |
| 12. | Adjournment – Anticipated Ending Time: Approximately 8:30 p.m. | |

Upcoming Scheduled Virtual Work Sessions and Meetings

Thursday, July 9, 2020 – Board of Directors Virtual Work Session – 7:00 p.m.

**Thursday, July 16, 2020 – Board of Directors Virtual Work Session-
Advisory Committee Reports – 7:00 p.m.**

Thursday, July 23, 2020 – Board of Directors Virtual Meeting – 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.