



Agenda – July 16, 2020 BOD Work Session
(Draft – As of 5-26-2020)

July 10, 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 Virtual Work Session will be held on Thursday, July 16, 2020 at 7:00 p.m.

AGENDA

1. Call to Order **5 min.**
 - (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 **1 min.**
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 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.
4. Work Session Topic – Advisory Committee Annual Report for FY 2020 and Proposed Charges for FY 2021 **110 min.**
 - (a) Aquatics Advisory Committee
 - (b) Climate Change & Sustainability Advisory Committee
 - (c) Columbia Art Center Advisory Committee
 - (d) Golf and Green Advisory Committee
 - (e) Health and Fitness Advisory Committee
 - (f) International & Multicultural Advisory Committee
 - (g) Millennial Advisory Committee
 - (h) Senior Advisory Committee
 - (i) Teen and Middle School Advisory Committee
 - (j) Tennis Advisory Committee
 - (k) Watershed Advisory Committee
5. Adjournment – Anticipated Ending Time: Approximately 9:30 p.m.

Next Scheduled Virtual Board Meeting
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.