



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.**

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**DRAFT**  
**Minutes of the**  
**COLUMBIA COUNCIL MEETING**  
**Held: May 9, 2019**

To be approved: May 14, 2020

A meeting of the Columbia Council was held on Thursday, May 9, 2019 at Columbia Association headquarters. Present were members Dick Boulton, Renee DuBois, Lin Eagan, Janet Evans, Alan Klein (via phone), Milton W. Matthews, Nancy McCord, Andrew Stack, Virginia Thomas, and Shari Zaret.

**1. Call to Order:** The Columbia Council meeting was called to order at 9:45 p.m. by the chair of the Columbia Association Board of Directors, Andrew Stack.

**2. Approval of Agenda:**

**Action:** Ms. DuBois moved to approve the agenda. Ms. Thomas seconded the motion, which passed unanimously.

**3. Approval of Minutes of May 10, 2018**

**Action:** Mr. Boulton moved that the minutes of May 10, 2018 be approved. Ms. Thomas seconded the motion, which passed by a vote of 8-0-1.

For: Messrs. Boulton, Klein, and Stack; and Mmes. Eagan, Evans, McCord, Thomas, and Zaret

Against: None

Abstain: Ms. DuBois

**5. Election of the Columbia Council Chair and Vice Chair**

**Action:** Ms. Dubois moved that the chair and vice chair of the Columbia Council be the same persons as the chair and vice chair of the Columbia Association Board of Directors elected to those positions on May 9, 2019. Ms. Zaret seconded the motion, which passed unanimously.

**6. Adjournment:** The meeting was adjourned at 9:47 p.m.

Respectfully submitted,

Janet F. Loughran

Executive Assistant to the President/CEO



## **MEETING OF THE COLUMBIA COUNCIL**

**Held: May 14, 2020**

### **Appointment of Chair and Vice-Chair of the Columbia Council**

**BE IT RESOLVED**, that the Chair and Vice Chair of the Columbia Council shall be the same persons as the Chair and Vice Chair of Columbia Association's Board of Directors elected to those positions on May 14, 2020. The Chair and Vice Chair of the Columbia Council shall serve for the period from May 14, 2020 until the election of their successors at the Columbia Council meeting to be held on May 13, 2021.