



July 2, 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 Work Session will be held on Thursday, July 9, 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 Topics **105 min.**
 - (a) Budget Schedule for FY 2022 *(45 min.)*
 - (b) Discussion of the Most Recent Development Tracker *(15 min.)*
 - (c) Capital Projects and Open Space Updates *(15 min.)*
 - (d) Status Report on the FY 2021 Operating Budget *(15 min.)*
 - (e) Pre-filed State Legislation *(15 min.)*
 - (f) Follow-up Discussion on the Howard County General Plan Update and Process *(15 min.)*
5. Chairman's Remarks **3 min.**
6. President's Remarks; Follow-Up Questions from the Board Members **10 min.**
7. Proposed New Topics **5 min.**
8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Scheduled Virtual Board Work Sessions and Meetings

**Thursday, July 16, 2020 – Board of Directors Virtual Work Session re:
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.