



Agenda – October 8, 2020 BOD Work Session
(Draft – As of 8-25-2020)

October 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 Work Session will be held on Thursday, October 8, 2020 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

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| 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 both audio and video of the work session are being broadcast. Anyone using the link on CA's website will be able to see and hear the proceedings. | |
| 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) Status Report on the Fiscal Year 2021 Operating Budget | <i>(10 min.)</i> |
| (b) Discussion re: Discontinuance of the Post-Retirement Medical Benefit | <i>(15 min.)</i> |
| (c) Pre-filed State Legislation | <i>(10 min.)</i> |
| (d) Discussion of the Most Recent Development Tracker | <i>(15 min.)</i> |
| (e) Capital Projects and Open Space Updates | <i>(10 min.)</i> |
| (f) Discussion on the Input Received re: Mission and Core Values of Columbia Association–Focused on Fiscal Year 2022 | <i>(45 min.)</i> |
| 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 9:45 p.m. | |

Next Scheduled Virtual New Town Visioning and Planning Workshop
Thursday, October 15, 2020 – 7:00 p.m.

Next Scheduled Virtual Board Meeting and Budget Work Session
Thursday, October 22, 2020 – BOD Meeting – 7:00 p.m.
Thursday, October 29, 2020 – BOD Budget Work Session – 7:00 p.m.

**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.**

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.