



Agenda – October 22, 2020 BOD Meeting
(Draft – As of 8-25-2020)

October 16, 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, October 22, 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 meeting | |
| (b) Roll Call to determine Directors/senior staff in attendance | |
| (c) Announce that both audio and video of the meeting are being broadcast. Anyone using the link to the meeting on CA's website will be able to see and hear the proceedings. | |
| 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 – September 24, 2020 BOD Meeting | |
| 6. Board Votes | 5 min. |
| (a) Discontinuance of the Post-Retirement Medical Benefit | <i>(5 min.)</i> |
| (b) | |
| 7. Board Discussion | 20 min. |
| (a) Status Report on the Fiscal Year 2021 Operating Budget | <i>(10 min.)</i> |
| (b) Pre-filed State Legislation | <i>(10 min.)</i> |
| 8. Chairman's Remarks | 5 min. |
| 9. Reports/Presentations | 15 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 and Updates | |
| 10. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 11. Proposed New Topics | 5 min. |

12. Talking Points

2 min.

13. Adjournment – Anticipated Ending Time: Approximately 8:30 p.m.

CA's Board of Directors will hold a virtual closed work session following adjournment of the open meeting

Upcoming Scheduled Virtual Budget Work Session

Thursday, October 29, 2020 – Board of Directors 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.