



Agenda – October 29, 2020 Budget Work Session
(Draft – As of 8-25-2020)

October 23, 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 Budget Work Session will be held on Thursday, October 29, 2020 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

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 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. Fiscal Year 2022 Budget Discussion 90 min.
 - a) Staff Recommended Major Capital Projects
 - Straw Vote*
 - b) Staff Recommended New Operating Initiatives
 - Straw Vote*
5. Adjournment – Anticipated Ending Time: Approximately 9:00 p.m.

****Straw votes will be cast by Board members participating in the virtual work session. The larger number of votes cast either for inclusion or against inclusion of each item in the Fiscal Year 2022 budget will be considered the majority vote. A vote to abstain will not be counted toward the majority vote on each item.***

Straw votes taken at the October 29, 2020 Board of Directors work session will be subject to actual Board votes at CA's virtual Board of Directors meeting on November 12, 2020.

Next Scheduled Virtual New Town Visioning and Planning Workshop
Thursday, November 5, 2020 – 7:00 p.m.

Next Scheduled Virtual Board Work Session and Meeting
Thursday, November 12, 2020 – Beginning at 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.