



Agendas – November 12, 2020 – BOD Work Session & Meeting
(Draft – As of 8-25-20)

November 6, 2020

To: Columbia Association Board of Directors
(E-mail: Board.Members.FY21@ColumbiaAssociation.org)
CA Management

From: Andrew Stack, Board Chair

Columbia Association’s Board of Directors will hold a Virtual Work Session on Thursday, November 12, 2020 at 7:00 p.m. The Work Session will be followed by a Virtual Board of Directors meeting.

BOARD WORK SESSION 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. Work Session Topics **45 min.**
 - (a) Status Report on the Fiscal Year 2021 Operating Budget *(10 min.)*
 - (b) Pre-filed State Legislation *(10 min.)*
 - (c) Most Recent Development Tracker *(15 min.)*
 - (d) Capital Projects and Open Space Updates *(10 min.)*
5. Adjournment – Approximately 8:30 p.m.

BOARD MEETING AGENDA

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 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. Consent Agenda **1 min.**
 - (a) Approval of Minutes – October 22, 2020

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| 5. Board Votes | 30 min. |
| (a) Ratify Straw Votes taken on October 29, 2020 to include proposed major capital projects and new operating initiatives in the Fiscal Year 2022 budgets | |
| 6. Chairman's Remarks | 3 min. |
| 7. Reports/Presentations | 5 min. |
| (a) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | |
| (b) Financial Reports – None | |
| 8. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 9. Possible New Topics | 5 min. |
| 10. Talking Points | 2 min. |
| 11. Adjournment – Anticipated Ending Time: Approximately 9:30 p.m. | |

Next Scheduled Virtual New Town Visioning and Planning Workshop
Thursday, December 3, 2020 – 7:00 p.m.

Next Scheduled Virtual Board Work Session and Meeting
Thursday, December 10, 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.