



Agenda – February 11, 2021 BOD Work Session
(Draft – As of 11-16-2020)

February 5, 2021

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, February 11, 2021 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 | |
| € 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 | 135 min. |
| (a) Discussion – FY 2022 Operating and Capital Budgets | <i>(45 min.)</i> |
| (b) Rainy Day Fund Policy and Program | <i>(45 min.)</i> |
| (c) FY 2021 Budget Update | <i>(10 min.)</i> |
| (d) Applicable State Legislation Discussion | <i>(10 min.)</i> |
| (e) Discussion of the Most Recent Development Tracker | <i>(15 min.)</i> |
| (f) Capital Projects and Open Space Updates | <i>(10 min.)</i> |
| 5. Chairman's Remarks | 3 min. |
| (a) Written Report | |
| (b) Update on the President/CEO Search | |
| 6. President's Remarks; Follow-Up Questions from the Board Members | 5 min. |
| 7. Proposed New Topics | 5 min. |
| 8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Next Scheduled Virtual Board Work Session and Meeting
Thursday, February 18, 2021 – Board of Directors Budget Work Session (if needed)
Thursday, February 25, 2021 – Board of Directors 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.