



Agenda – February 25, 2021 BOD Meeting
(Draft – As of 11-16-2020)

January 22, 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 Meeting will be held on Thursday, February 25, 2021 beginning at 7:00 p.m.

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 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 – January 28, 2021 BOD Meeting | |
| 6. Board Votes | 30 min. |
| (a) Proposed FY 2022 Capital Budget | <i>(15 min.)</i> |
| (b) Proposed FY 2022 Operating Budget | <i>(15 min.)</i> |
| 7. Board Discussion | 25 min. |
| (a) Applicable State Legislation | <i>(10 min.)</i> |
| (b) Howard County General Plan Update | <i>(15 min.)</i> |
| 8. Chairman's Remarks | 5 min. |
| (a) Written Report | |
| (b) Update on the President/CEO Search | |
| 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 - None | |

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 9:00 p.m.

Upcoming Scheduled Virtual Board Work Sessions and Meetings
Thursday, March 11, 2021 – Board of Directors Work Session – 7:00 p.m.
Thursday, March 25, 2021 – Board of Directors Meeting – 7:00 p.m.

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.