



May 7, 2021

To: Columbia Association Board of Directors
CA Management

The Organizational Meeting of the Board of Directors will be held virtually on Thursday, May 13, 2021 immediately following the meeting of the Members of Columbia Association, which begins at 7:00 p.m.

AGENDA

1. Call to Order
 - (a) Announce 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. Approval of Agenda
3. Election of Chair and Vice Chair of Columbia Association's Board of Directors
4. Appointments to Committees
5. Selection of Columbia Association Representatives to the Inner Arbor Trust Board of Directors
6. Reappointment of Officers of Columbia Association
7. Schedule of BOD Work Sessions and Meetings in FY 2022
8. Discussion on Board Operations in FY 2022
9. Adjournment

Next Scheduled Board of Directors Meeting

Thursday, May 27, 2021 – 7:00 p.m.