



June 18, 2021

To: Columbia Association Board of Directors  
(E-Mail: [Board.Members.FY22@ColumbiaAssociation.org](mailto:Board.Members.FY22@ColumbiaAssociation.org))  
CA Management

From: Janet Evans, Board Chair

**The Columbia Association Board of Directors Hybrid Meeting will be held on Thursday, June 24, 2021 beginning at 7:00 p.m.**

### AGENDA

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.
  - (d) Timekeeper – Alan Klein
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.FY22@ColumbiaAssociation.org](mailto:Board.Members.FY22@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      May 13, 2021                      May 27, 2021
  - (b) Utility Request – BGE – Hickory Ridge
6. Board Votes **10 min.**
  - (a) Limits on Speaking Time for CA Board Members *(5 min.)*
  - (b) Revised Howard County General Plan Update Summary *(5 min.)*
7. Board Discussion **90 min.**
  - (a) President/CEO FY 2022 Goals and Objectives *(30 min.)*
  - (b) Board Priority Review *(30 min.)*
  - (c) New Town Charrette – Subcommittee Update *(30 min.)*
8. Questions Only **15 min.**
  - (a) Chair's Remarks
  - (b) President's Report
  - (c) Report from the CA Representatives to the Inner Arbor Trust Board of Directors
  - (d) Tracking Forms
    - (i) Board Requests
    - (ii) Resident Requests
9. Reports/Presentations - None
10. Proposed New Topics **5 min.**
11. Adjournment – Anticipated Ending Time: Approximately 9:45 p.m.

**Upcoming Scheduled Hybrid Work Sessions and Meetings**

**Thursday, July 8, 2021 – Board of Directors Work Session – Beginning at 7:00 p.m.**

**Thursday, July 15, 2021 – Board of Directors Work Session-Advisory Committees –  
Beginning at 7:00 p.m.**

**Thursday, July 22, 2021 – Board of Directors Meeting – Beginning at 7:00 p.m.**

**Thursday, July 29, 2021 – Board of Directors Special Work Session –  
Beginning at 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.