



July 16, 2021

To: Columbia Association Board of Directors
(E-Mail: 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, July 22, 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 – Lin Eagan
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. 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
 - (i) June 24, 2021 BOD Meeting
 - (ii) July 8, 2021 BOD Meeting
6. Board Votes **30 min.**
 - (a) FY 2023 Budget Schedule *(10 min.)*
 - (b) Villages' Financials Cap *(10 min.)*
 - (c) President/CEO FY 2022 Goals and Objectives *(10 min.)*
7. Board Discussion **90 min.**
 - (a) Dashboard *(30 min.)*
 - (b) Board Priorities *(30 min.)*
 - (c) Communications and Marketing 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) Pre-filed Legislation
 - (e) New Town Charrette
 - (f) Tracking Forms
 - (i) Board Requests

- (ii) Resident Requests
- 9. Reports/Presentations **10 min.**
 - (a) FY 2021 Audited Financials
 - (b) FY 2021 Fourth Quarter Financial Report
- 10 Proposed New Topics **5 min.**
- 11 Adjournment – Anticipated Ending Time: Approximately 10:15 p.m.

Upcoming Scheduled Hybrid Work Session
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.