



July 23, 2021 – Updated July 28, 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 Special Work Session will be held on Thursday, July 29, 2021 beginning at 7:00 p.m.

AGENDA

- | | 5 min. | Page No. |
|--|------------------|-----------------|
| 1. Call to Order | | |
| (a) Announce the procedures being used to conduct the hybrid work session | | |
| (b) Roll Call to determine Directors/senior staff in attendance | | |
| (c) 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. | | |
| (d) Timekeeper – Ginny Thomas | | |
| 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.FY22@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 | 105 min. | |
| (a) Discussion on FY 2023 Budget Priorities | | 2 - 5 |
| i. BOD Strategic Plan and Business Model Changes | <i>(35 min.)</i> | |
| ii. Priority of Spending and Must Haves | <i>(35 min.)</i> | |
| (b) Tot Lot Policy | <i>(35 min.)</i> | 6 - 32 |
| 5. Adjournment – Anticipated Ending Time: Approximately 9:30 p.m. | | |

Next Scheduled Hybrid Board Work Session and Meeting ***(No BOD work session and/or meeting in August)***

Thursday, September 9, 2021 – Board of Directors Work Session – Beginning at 7:00 p.m.
Thursday, September 23, 2021 – Board of Directors Meeting – 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.