



July 9, 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 Work Session on Advisory Committees will be held on Thursday, July 15, 2021 beginning at 7:00 p.m.

AGENDA

1. Call to Order **5 min.**
 - (a) Announce the procedures being used to conduct the virtual 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 – Jessamine Duvall
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 Topic – Presentations from CA's Advisory Committees **110 min.**
 - (a) Aquatics Advisory Committee
 - (b) Climate Change and Sustainability Advisory Committee
 - (c) Columbia Art Center Advisory Committee
 - (d) Golf and Green Advisory Committee
 - (e) Health and Fitness Advisory Committee
 - (f) International & Multicultural Advisory Committee
 - (g) Middle School and Teen Advisory Committee
 - (h) Millennial Advisory Committee
 - (i) Senior Advisory Committee
 - (j) Tennis Advisory Committee
 - (k) Watershed Advisory Committee
5. Adjournment – Anticipated Ending Time: Approximately 9:30 p.m.

Next Scheduled Hybrid Board Meeting and Work Session
Thursday, July 22, 2021 – BOD Meeting – Beginning at 7:00 p.m.
Thursday, July 29, 2021 – BOD 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.