



July 2, 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 8, 2021 beginning at 7:00 p.m.

AGENDA

| | 5 min. | Page No. |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------|
| 1. Call to Order | 5 min. | Page No. |
| (a) Announce the procedures being used to conduct the virtual meeting | | |
| (b) Roll Call to determine Directors/senior staff in attendance | | |
| (c) Announce that both audio and video of the meeting are being broadcast. Anyone using the link on CA's website will be able to see and hear the proceedings. | | |
| (d) Timekeeper – Tina Horn | | |
| 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. Board Votes | 15 min. | |
| (a) Subcommittee Report – CA Board of Directors Position Statement on the Howard County General Plan | | 3 - 6 |
| 5. Work Session Topics | 100 min. | |
| (a) Proposed Budget Schedule for FY 2023 | <i>(15 min.)</i> | |
| (b) Presentation of Information – Participation of Women-, Minority-, and Disabled-Owned Businesses in CA's Purchasing Process | <i>(30 min.)</i> | 7 – 17 |
| (c) Villages Financials Cap | <i>(30 min.)</i> | 18 – 22 |
| (d) Review Proposed President/CEO Ratings Scale, Process, and Goals | <i>(15 min.)</i> | 23 – 30 |
| (e) Capital Projects and Open Space Update | <i>(10 min.)</i> | 31 – 44 |
| 6. Questions Only | 30 min. | |
| (a) New Town Charrette – Summary of Meetings | | 45 – 63 |
| (b) Board Priority Review | | 64 – 70 |
| (c) Most Recent Development Tracker | | 71 - 80 |
| (d) Pre-filed State Legislation | | 81 |
| (e) President's Remarks; Follow-Up Questions from the Board Members | | |
| 7. Proposed New Topics | 5 min. | |
| 8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | | |

Next Scheduled Hybrid Board Work Sessions and Meeting

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

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

Thursday, July 29 – 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.