

Topics for Inclusion on the Agenda
for the **September 23, 2021**
Board of Directors Meeting

The total amount of time allocated for meetings is **180 minutes** (7:00-10:00 pm)

Governance and Standing Topics **Required** on the Agenda *(including time allocations)*

Call to Order*	5 min.
Announcement of Closed/Special Meetings Held/To Be Held	1 min. (can last longer)
Approval of the Agenda*	1 min.
Resident Speakout*	30 min. (“soft” allocation – can last longer)
Consent Agenda (if needed)	1 min.
Approval of meeting minutes – July 22, 2021	

<u>Board Votes</u>	10 min.
Easement Request – Long Reach Village Center	
Signage	<i>(5 min.)</i>
Easement Request – Farris Subdivision	<i>(5 min.)</i>

<u>Board Discussion</u>	60 min.
Financial Reports and Updates	
FY 2022 1 st Quarter Financial Report	<i>(15 min.)</i>
FY 2022 1 st Quarter Financial Statements	<i>(15 min.)</i>
Dashboard	<i>(30 min.)</i>

<u>Questions Only</u>	30 min.
Chair’s Remarks	
President’s Report*	
Report from the CA Reps to the IAT BOD	
Pre-Filed State Legislation <i>(July – March/April)</i>	
Board Priority Review	
Tracking Forms	

Proposed New Topics	<u>5 min.</u>
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Total time for Governance and Standing Topics <i>(*Governance topics)</i>	145 minutes
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Remaining time available for Potential Topics for Discussion	35 minutes
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<u>Potential Topics for Discussion</u>	
(1) Update on Downtown Columbia Development By Greg Fitchitt <u><i>(requested by the President/CEO)</i></u>	<i>(30 min.)</i>