



January 21, 2022

To: Columbia Association Board of Directors
CA Management

From: Janet Evans, Board Chair

The Columbia Association Board of Directors Hybrid Meeting will be held on Thursday, January 27, 2022 beginning at 7:00 p.m.

AGENDA

- | | |
|--|------------------|
| 1. Call to Order | 5 min. |
| (a) Announce the procedures being used to conduct the hybrid 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 – Shari Zaret | |
| 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. 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 – December 9, 2021 BOD Meeting | |
| 6. Board Votes | 5 min. |
| (a) Extension of Minority Business Enterprise Program Policy | |
| 7. Board Discussion | 105 min. |
| (a) Draft FY 2023 Budgets | <i>(85 min.)</i> |
| (b) Human Resources Division Update | <i>(20 min.)</i> |
| 8. Questions Only | 30 min. |
| (a) President's Report | |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | |
| (c) Pre-filed Legislation | |
| (d) Board Priority Review | |
| (e) Tracking Forms | |
| (i) Board Requests | |
| (ii) Resident Requests | |
| 9. Proposed New Topics | 5 min. |
| 10. Chair's Remarks | 5 min. |
| 11. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Upcoming Scheduled Meetings

Thursday, February 10, 2022 – Board of Directors Work Session – 7:00 p.m.

Thursday, February 24, 2022 – Board of Directors Meeting – 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.