



February 4, 2022

To: Columbia Association Board of Directors
CA Management

From: Janet Evans, Board Chair

The Columbia Association Board of Directors Virtual Work Session will be held on Thursday, February 10, 2022 beginning at 7:00 p.m.

AGENDA

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| 1. Call to Order | 5 min. |
| (a) Announce 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 – Eric Greenberg | |
| 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. 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 | 110 min. |
| (a) Draft FY 2023 Budgets | <i>(60 min.)</i> |
| (b) IT Division Update | <i>(25 min.)</i> |
| (c) Update from the CA Team Member DE&I Committee | <i>(25 min.)</i> |
| 5. Questions Only | 25 min. |
| (a) Most Recent Development Tracker | |
| (b) Community Operations Updates | |
| (c) Pre-Filed State Legislation | |
| (d) Board Priority Review | |
| (e) President's Remarks; Follow-up Questions from Board Members | |
| 6. Proposed New Topics | 5 min. |
| 7. Chair's Remarks | 5 min. |
| 8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Next Scheduled Board Meeting
Thursday, February 24, 2022 – 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.