



April 22, 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, April 28, 2022 beginning at 7:00 p.m.

AGENDA

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| 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 – Jessamine Duvall | |
| 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 – March 24, 2022 BOD Meeting | |
| 6. Board Votes | 25 min. |
| (a) Minority Business Enterprise Program Policy Provisions | <i>(5 min.)</i> |
| (b) Proposed FY 2022 Funding – Emergency Cash Reserves | <i>(10 min.)</i> |
| (c) Recommendations from Board Subcommittee on Advisory Committees | <i>(10 min.)</i> |
| 7. Board Discussion | 90 min. |
| (a) Revisions to Ethics Policies | <i>(60 min.)</i> |
| (b) End-of-Year Highlights – Lakey Boyd, President/CEO | <i>(30 min.)</i> |
| 8. Questions Only | 25 min. |
| (a) President's Report | |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | |
| (c) Tracking Forms | |
| (i) Board Requests | |
| (ii) Resident Requests – Click here to submit a request | |
| 9. Proposed New Topics | 5 min. |
| 10. Chair's Remarks | 3 min. |
| 11. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Upcoming Scheduled Meetings

Thursday, May 12, 2022 – Organizational Meetings – Beginning at 7:00 p.m.
Members of Columbia Association
Board of Directors

Columbia Council

Thursday, May 26, 2022 – Board of Directors Meeting – 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.