



November 4, 2022

To: Columbia Association Board of Directors
CA Management

From: Eric Greenberg, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, November 10, 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 – Alan Klein | |
| 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 submit the Resident Speakout form on CA's website by 5:00 p.m. on Wednesday, November 9, 2022 . Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout. | |
| 5. Consent Agenda – Approval of Closed Meeting Minutes – September 19, 2022 and September 29, 2022 | 1 min. |
| 6. Board Votes – Revised Draft President/CEO Evaluation Process | 5 min. |
| 7. Board Discussion | 120 min. |
| (a) Presentation-Proposed Howard County General Plan Update | <i>(45 min.)</i> |
| (b) Board FY24 Budget Discussion (draft operating budget and capital project allocations, community survey results) | <i>(60 min.)</i> |
| (c) CA's Operational Anti-Nepotism Personnel Policy | <i>(15 min.)</i> |
| 8. Questions Only | 5 min. |
| (a) Pre-Filed State and County Legislation | |
| 9. Proposed New Topics | 1 min. |
| 10. Chair's Remarks | 3 min. |
| 11. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Upcoming Scheduled Hybrid Meeting
December 8, 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.