



April 8, 2022

To: Columbia Association Board of Directors
CA Management

From: Janet Evans, Board Chair

The Columbia Association Board of Directors Hybrid Work Session will be held on Thursday, April 14, 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 work session | |
| (b) Roll Call to determine Directors 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 – Tina Horn | |
| 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 | 130 min. |
| (a) Minority Business Enterprise Program Policy Provisions | <i>(20 min.)</i> |
| (b) Proposed FY 2022 Funding-Emergency Cash Reserves | <i>(20 min.)</i> |
| (c) Advisory Committees – Board Subcommittee Report-Out | <i>(30 min.)</i> |
| (d) Revisions to Ethics Policies | <i>(60 min.)</i> |
| 5. Questions Only | 20 min. |
| (a) Most Recent Development Tracker | |
| (b) Community Operations Update | |
| (c) State and County Legislation | |
| (d) President's Remarks; Follow-Up Questions from the 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 Hybrid Board Meeting
Thursday, April 28, 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.