



September 2, 2022

To: Columbia Association Board of Directors
CA Management

From: Eric Greenberg, Board Chair

The Columbia Association Board of Directors Hybrid Work Session will be held on Thursday, September 8, 2022 beginning at 7:00 p.m.

AGENDA

1. Call to Order **1 min.**
 - (a) Announce the procedures being used to conduct the hybrid 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.
2. Approval of Agenda **1 min.**
3. 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, September 7**. 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 **125 min.**
 - (a) Board FY 24 Budget Discussion (community survey results & identification of strategic priorities) *(60 min.)*
 - (b) Annual MBE Update and Report *(15 min.)*
 - (c) Private Utility Easement Request – Level 3 Communications, Inc. *(10 min.)*
 - (d) Sixpence Tot Lot Renovation *(15 min.)*
 - (e) President/CEO's Evaluation Process *(15 min.)*
 - (f) Board of Directors FY23 Stakeholders Events *(5 min.)*
 - (g) COVID Policy re: Public Attendance at BOD Work Sessions/Meetings *(5 min.)*
5. Questions Only **20 min.**
 - (a) "Spotlight on Columbia" (Former Development Tracker)
 - (b) Pre-Filed State and County Legislation
6. Proposed New Topics **1 min.**
7. Chair's Remarks **3 min.**
8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Scheduled (Hybrid) Board Meeting
Thursday, September 22, 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.