



March 18, 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, March 24, 2022 beginning at 7:00 p.m.**

### **AGENDA**

	<b>5 min.</b>	<b>Page Nos.</b>
1. Call to Order		
(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 – Ashley Vaughan		
2. Announcement of Closed/Special Meetings Held/To Be Held	<b>1 min.</b>	
3. Approval of Agenda	<b>1 min.</b>	
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	<b>1 min.</b>	
(a) Approval of Minutes – February 24, 2022 BOD Meeting		<b>3 - 6</b>
(b) Approval of the Hickory Ridge Representative to the Senior Advisory Committee		<b>7</b>
6. Board Votes	<b>15 min.</b>	
(a) Public Sewer Easement and Private Storm Drain & Pathway Easements (Medical Office Building); Wooden Guardrails Easement	<i>(10 min.)</i>	<b>8 - 16</b>
(b) Potential Terms of Dispersal for the Inner Arbor Trust Grant	<i>(5 min.)</i>	
7. Board Discussion	<b>110 min.</b>	
(a) Minority Business Enterprise Program Policy Provisions	<i>(30 min.)</i>	<b>17 - 18</b>
(b) Grants Policy	<i>(30 min.)</i>	<b>19 - 22</b>
(c) Financial Reports and Updates		
(i) FY 2022 3 <sup>rd</sup> Quarter Financial Report	<i>(15 min.)</i>	<b>23</b>
(ii) FY 2022 3 <sup>rd</sup> Quarter Financial Statements	<i>(15 min.)</i>	<b>24 - 46</b>
(d) Dashboard	<i>(20 min.)</i>	<b>47 - 53</b>
8. Questions Only	<b>20 min.</b>	
(a) President's Report		
(b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors		<b>54 - 62</b>
(c) State and County Legislation		<b>63 - 66</b>
(d) Board Priority Review		
(e) Tracking Forms		
(i) Board Requests		<b>67</b>
(ii) Resident Requests – Click <a href="#">here</a> 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 Hybrid Work Session and Meeting**  
**April 14, 2022 – Board of Directors Work Session – Beginning at 7:00 p.m.**  
**April 28, 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.