



June 3, 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, June 9, 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 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	<b>1 min.</b>	
3. Verbal Resident Speakout will be available to individuals who submit the <a href="#">Resident Speakout form</a> on CA's website by <b>5:00 p.m. June 8, 2022</b> . 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	<b>120 min.</b>	
(a) Advisory Committees – Additional Discussion on Possible Questions from Board Members on Presentations and/or Proposed Charges	<i>(15 min.)</i>	<b>2 – 27</b>
(b) Village Excess Cash Reserves Exception	<i>(15 min.)</i>	<b>28 – 32</b>
(c) President/CEO's Goals and Objectives	<i>(30 min.)</i>	<b>33 – 38</b>
(d) Draft Ethics Policy Discussion	<i>(30 min.)</i>	<b>39 - 72</b>
(e) Board Policy Compilation – Discussion	<i>(30 min.)</i>	<b>73</b>
5. Questions Only – "Spotlight on Columbia" (Former Development Tracker)	<b>15 min.</b>	<b>74 - 80</b>
6. Proposed New Topics	<b>5 min.</b>	
7. Chair's Remarks	<b>3 min.</b>	
8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.		

**Next Scheduled (Hybrid) Board of Directors Meeting**  
**June 23, 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.