



May 20, 2022

To: Columbia Association Board of Directors
CA Management

From: Office of the President/CEO

The Columbia Association Board of Directors Meeting will be held on Thursday, May 26, 2022 beginning at 7:00 p.m.

AGENDA

	5 min.	Page Nos.
1. Call to Order	5 min.	
(a) Announce the procedures being used to conduct the 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.		
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 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	1 min.	
(a) Approval of Minutes – April 28, 2022 BOD Meeting		
(b) Approval of Appointments to the Architectural Resource Committee		3
(c) Approval of the Hickory Ridge Representative to the Senior Advisory Committee		4
(d) Approval of the Hickory Ridge Representative to the Watershed Advisory Committee		5
6. Board Votes – None		
7. Board Discussion – Presentations from the FY 2022 Advisory Committees	110 min.	
(a) Aquatics Advisory Committee	<i>(10 min.)</i>	6
(b) Climate Change and Sustainability Advisory Committee	<i>(10 min.)</i>	7 – 10
(c) Columbia Art Center Advisory Committee	<i>(10 min.)</i>	11 – 12
(d) Golf and Green Advisory Committee	<i>(10 min.)</i>	13
(e) Health and Fitness Advisory Committee	<i>(10 min.)</i>	14 – 15
(f) International & Multicultural Advisory Committee	<i>(10 min.)</i>	16 – 18
(g) Millennial Advisory Committee	<i>(10 min.)</i>	19
(h) Senior Advisory Committee	<i>(10 min.)</i>	20 – 26
(i) Teen and Middle School Advisory Committee	<i>(10 min.)</i>	27 – 28
(j) Tennis Advisory Committee	<i>(10 min.)</i>	29
(k) Watershed Advisory Committee	<i>(10 min.)</i>	30 – 31
8. Questions Only	20 min.	
(a) President's Report		32 - 35
(b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors		36 - 41

9. Proposed New Topics **5 min.**
10. Chair's Remarks **3 min.**
11. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Upcoming Scheduled Meetings

Thursday, June 9, 2022 – Board of Directors Work Session – Beginning at 7:00 p.m.

Thursday, June 23, 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.