



January 6, 2023

To: Columbia Association Board of Directors
CA Management

From: Eric Greenberg, Board Chair

The Columbia Association Board of Directors Work Session will be held on Thursday, January 12, 2023 beginning at 7:00 p.m.

AGENDA

- | | |
|--|------------------|
| 1. Call to Order | 5 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 submitted the Resident Speakout form on CA's website by 5:00 p.m. on Wednesday, January 11, 2023 . 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 | 135 min. |
| (a) Audit Committee Recommendations to the Board of Directors regarding Governance and Ethics Matters | <i>(45 min.)</i> |
| (b) Analysis of Draft General Plan – Focus on Possible BOD Statement | <i>(45 min.)</i> |
| (c) Lake Elkhorn Stream Restoration Project | <i>(30 min.)</i> |
| (d) CA Votes in Village Elections | <i>(15 min.)</i> |
| 5. Questions Only | 5 min. |
| (a) 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 Board Meeting
Thursday, January 26, 2023 – 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.