



June 17, 2022

To: Columbia Association Board of Directors
CA Management

From: Eric Greenberg, Board Chair

The Columbia Association Board of Directors hybrid Meeting will be held on Thursday, June 23, 2022 beginning at 7:00 p.m.

AGENDA

1. Call to Order **5 min.**
 - (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.
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 submit the [Resident Speakout form](#) on CA's website by **5:00 p.m. on June 22, 2022**. 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 – May 26, 2022 BOD Meeting
6. Board Votes **30 min.**
 - (a) President/CEO's FY 2023 Goals and Objectives *(10 min.)*
 - (b) Proposed FY 2023 Charges – Advisory Committees *(10 min.)*
 - (c) Village Excess Cash Reserves Exception *(10 min.)*
7. Board Discussion **80 min.**
 - (a) Draft Ethics Policy Discussion *(60 min.)*
 - (b) Board Policies Compilation *(20 min.)*
8. Questions Only **20 min.**
 - (a) President's Report
 - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors
 - (c) Board Agenda Topics Log
9. Proposed New Topics **5 min.**
10. Chair's Remarks **3 min.**
11. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Upcoming Scheduled Work Session and Meeting

July 14, 2022 – Board of Directors Work Session – Beginning at 7:00 p.m.

July 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.