



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

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| 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 submit the Resident Speakout form on CA's website by 5:00 p.m. June 8, 2022 . 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 | 120 min. |
| (a) Advisory Committees – Additional Discussion on Possible Questions from Board Members on Presentations and/or Proposed Charges | <i>(15 min.)</i> |
| (b) Village Excess Cash Reserves Exception | <i>(15 min.)</i> |
| (c) President/CEO's Goals and Objectives | <i>(30 min.)</i> |
| (d) Draft Ethics Policy Discussion | <i>(30 min.)</i> |
| (e) Board Policy Compilation – Discussion | <i>(30 min.)</i> |
| 5. Questions Only – "Spotlight on Columbia" (Former Development Tracker) | 15 min. |
| 6. Proposed New Topics | 5 min. |
| 7. Chair's Remarks | 3 min. |
| 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.