



**COLUMBIA ASSOCIATION, INC.
MEETING OF DIRECTORS**

Held: May 12, 2022

Election of Chair and Vice Chair of the Board

RESOLVED, that _____ is elected as Chair of the Board of Directors of Columbia Association, Inc. for the period from May 12, 2022 until the election of his/her successor at the Board organizational meeting to be held on May 11, 2023 and

FURTHER RESOLVED that _____ is elected as Vice Chair of the Board of Directors of Columbia Association, Inc. for the period from May 12, 2022 until the election of his/her successor at the Board organizational meeting to be held on May 11, 2023.



APPOINTMENTS OF DIRECTORS TO BOARD COMMITTEES - Worksheet

	<u>FY 22</u>	<u>FY 23</u>
<u>Audit Committee</u>		
Members	Dick Boulton	_____
	Eric Greenberg	_____
	Andrew Stack	_____
Community Expert	James Young	James Young
Community Expert	Timothy Redmond	Timothy Redmond
President/CEO**	Lakey Boyd	Lakey Boyd
Chief Staff Liaison**	Jackie Tuma	Jackie Tuma
 <u>Risk Management Committee</u>		
Chair	Susan Krabbe	Susan Krabbe
President/CEO	Lakey Boyd	Lakey Boyd
Member	Jessamine Duvall	_____
Member	Tina Horn	_____
Member	Ashley Vaughan	_____
Resident Expert	Richard Shaw	Richard Shaw
Secretary**	Michael W. Aniton	Michael W. Aniton
 <u>Board Operations Committee</u>		
CA Board of Directors Chair	Janet Evans	_____
CA Board of Directors Vice Chair	Ginny Thomas	_____
President/CEO	Lakey Boyd	Lakey Boyd
Chief Staff Liaison**	Janet Loughran	Janet Loughran
 Board Members* 1 & 2		
Monday, May 23, 2022		_____
 Board Members* 3 & 4		
Monday, August 29, 2022		_____
 Board Members* 5 & 6		
Monday, November 28, 2022		_____
 Board Members* 7 & 8		
Monday, February 27, 2023		_____
 <u>Board Member Liaisons to Advisory Committees</u>		
<u>Topic-Focused Advisory Committees</u>		
Climate Change & Sustainability Advisory Cmte	Ginny Thomas	_____
Columbia Art Center Advisory Committee	Janet Evans	_____
International & Multicultural Advisory Committee	Ginny Thomas	_____
Watershed Resident Advisory Committee	Shari Zaret	_____
 <u>Community Engagement-Focused Advisory Committees</u>		
Millennial Advisory Committee	Jessamine Duvall	_____
Senior Advisory Committee	Ginny Thomas	_____
Teen and Middle School Advisory Committee	Tina Horn	_____

*These are Board members other than the Chair and Vice Chair.

**The Chief Staff Liaisons and Secretary attend designated committee meetings, but are not members of the designated committees. The President/CEO attends meetings of the Audit Committee, but is not a member of the Committee.



**COLUMBIA ASSOCIATION, INC.
MEETING OF DIRECTORS**

Held: May 12, 2022

**Selection of Representatives of Columbia Association, Inc. to
the Inner Arbor Trust Board of Directors**

RESOLVED, that _____ and _____
are selected as representatives of Columbia Association, Inc. to the Inner Arbor
Trust, Inc. Board of Directors for the period from May 12, 2022 until their
successor(s) is/are selected by Columbia Association's Board of Directors.



**COLUMBIA ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS**

Held: May 12, 2022

RESOLUTION

BE IT RESOLVED, that the Board of Directors hereby reappoints the following slate of Officers of the Corporation effective May 12, 2022:

Lakey Boyd, President/CEO
Susan Krabbe, Vice President and Secretary
Mary Lynn Schwartz, Treasurer
Don Van Deusen, Assistant Secretary

APPROVED _____



DATE: May 6, 2022
TO: Columbia Association Board of Directors
FROM: Office of the President/CEO
SUBJECT: Schedule of CA Board Work Sessions and Meetings for FY 2023

Following is the schedule of dates for Columbia Association's Board of Directors work sessions and meetings in FY 2023.

Thursday, May 12, 2022 (Organizational Meetings)
Thursday, May 26, 2022 (Board Meeting – Annual Reports from Advisory Committees)

Thursday, June 9, 2022 (Board Work Session)
Thursday, June 23, 2022 (Board Meeting)

Thursday, July 14, 2022 (Board Work Session)
Thursday, July 28, 2022 (Board Meeting)

Thursday, September 8, 2022 (Board Work Session)
Thursday, September 22, 2022 (Board Meeting)

Thursday, October 13, 2022 (Board Work Session)
Thursday, October 27, 2022 (Board Meeting)

Thursday, November 10, 2022 (Board Meeting)

Thursday, December 8, 2022 (Board Meeting)

Thursday, January 12, 2023 (Board Work Session)
Thursday, January 26, 2023 (Board Meeting)

Thursday, February 9, 2023 (Board Work Session)
Thursday, February 23, 2023 (Board Meeting)

Thursday, March 9, 2023 (Board Work Session)
Thursday, March 23, 2023 (Board Meeting)

Thursday, April 13, 2023 (Board Work Session)
Thursday, April 27, 2023 (Board Meeting)

Work sessions and meetings will begin at 7PM and are anticipated to end by 10PM.