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**Draft Minutes of the  
COLUMBIA COUNCIL MEETING  
Held: May 13, 2021**

To be approved May 12, 2022

A virtual meeting of the Columbia Council was held on Thursday, May 13, 2021. Present were members Dick Boulton, Lakey Boyd, Renee DuBois, Jessamine Duvall, Lin Eagan, Janet Evans, Tina Horn, Alan Klein, Andrew Stack, Virginia Thomas, and Shari Zaret.

**1. Call to Order:** The Columbia Council meeting was called to order at 8:19 p.m. by the FY 2021 Chair of the Columbia Council, Andrew Stack.

**2. Approval of Agenda**

Action: Ms. Evans moved to approve the agenda, seconded by Ms. Thomas. Hearing no objections, the agenda was approved.

**3. Approval of Minutes of May 14, 2020**

Action: Ms. Thomas moved that the minutes of May 14, 2020 be approved, seconded by Ms. Evans. Hearing no objections, the minutes were approved.

**4. Election of the Columbia Council Chair and Vice Chair**

Action: Ms. Eagan moved that the chair and vice chair of the Columbia Council be the same persons as the chair and vice chair of the Columbia Association Board of Directors elected to those positions on May 13, 2021. Mr. Boulton seconded the motion. Hearing no objections, the resolution passed. Ms. Evans was named Chair, Columbia Council, for FY 2022; and Ms. Thomas was named Vice Chair, Columbia Council, for FY 2022.

**5. Adjournment:** The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Janet F. Loughran

Executive Assistant to the President/CEO



**COLUMBIA ASSOCIATION, INC.  
MEETING OF THE COLUMBIA COUNCIL**

**Held: May 12, 2022**

**Appointment of Chair and Vice-Chair of the Columbia Council**

**BE IT RESOLVED**, that the Chair and Vice Chair of the Columbia Council shall be the same persons as the Chair and Vice Chair of Columbia Association's Board of Directors elected to those positions on May 12, 2022. The Chair and Vice Chair of the Columbia Council shall serve for the period from May 12, 2022 until the election of their successors at the Columbia Council meeting to be held on May 11, 2023.