



October 13, 2017

To: Columbia Association Board of Directors
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors will continue the Work Session it began on October 12, 2017 on Thursday, October 19, 2017 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

1. Call to Order **5 min.**
 - (a) Announce Directors/Senior Staff Members in Attendance
 - (b) Remind People that Work Sessions are not Recorded/Broadcast
 - (c) Read Five Civility Principles
2. Approval of Agenda **1 min.**
3. Resident Speakout
(Limited to the topics of the work session only, per the "Policy on Conduct of Work Sessions of Board of Directors and Board Committees" adopted by the CA Board of Directors on August 28, 2008)
4. Chairman's Remarks **4 min.**
5. Work Session Topics **170 min.**
 - (a) Board Budget-Direction Work Session on Board and Staff Major Capital Projects, New Initiatives, and Community Stakeholder Requests
6. Adjournment – Anticipated Ending Time: Approximately **10:30 p.m.**

Next Board Meeting **Thursday, October 26, 2017**

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.

CA Mission Statement

Working every day in hundreds of ways to make Columbia an even better place to live, work, and play.

CA Vision Statement

Making Columbia the community of choice today and for generations to come.



October 13, 2017

To: Members of the Columbia Association Board of Directors
Milton W. Matthews, President/CEO

From: Susan Krabbe, Vice President/CFO

Subject: Board Budget Direction Work Session – October 19

On Thursday, October 19, 2017, the Board of Directors will continue the budget direction work session on Board and staff major capital projects, new initiatives and community stakeholder requests that it began on October 12, 2017. This work session, noted on the published budget schedule as being held "if necessary," is open to the public. Straw votes will be taken on proposals.

Each Board member has received via courier the FY 2019 – FY 2020 Pre-Budget Binder. To access the information on line, go to <http://www.columbiaassociation.org>; select About Us; Financials; Budget; FY 2019 – FY 2020 Budget Material; then select FY 2019 – FY 2020 Pre-Budget Work Session from the list of reports posted.

If you have any questions, please let me know.