



July 6, 2018

To: Columbia Association Board of Directors
(*E-Mail Address:* Board.Members@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Work Session will be held on Thursday, July 12, 2018 at 7:00 p.m. at Columbia Association headquarters, 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
3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions
4. Chairman's Remarks 3 min.
5. President's Remarks; Follow-Up Questions from the Board Members 10 min.
6. Work Session Topics 135 min.
 - (a) Discussion of the Most Recent Columbia Development Tracker (15 min.)
 - (b) Capital Projects and Open Space Updates (15 min.)
 - (c) Annual Charge Rate and Cap for the Conditional FY 2020 Budget (15 min.)
 - (d) Advisory Committee Annual Reports for FY 2018 and Proposed Charges for FY 2019 (60 min.)
 - (e) President/CEO's Proposed FY 2019 Strategic Objectives (30 min.)
7. Adjournment – Anticipated Ending Time: Approximately 9:50 p.m.

Next Board Meeting

Thursday, July 26, 2018 – Board Meeting – 7:30 p.m.

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.