



April 5, 2019

To: Columbia Association Board of Directors
(E-mail: 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, April 11, 2019 at **6:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

AGENDA

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| 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 | |
| (d) Inquire if any Board Members are attending remotely via phone | |
| 2. Approval of Agenda | 1 min. |
| 3. Chairman's Remarks | 3 min. |
| 4. President's Remarks; Follow-Up Questions from the Board Members | 5 min. |
| 5. Work Session Topics | 75 min. |
| (a) CA's Draft Five-Year Strategic Plan - Goals | <i>(75 min.)</i> |
| 6. Resident Speakout will begin at approximately 7:30 p.m. 3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions | |
| 5. Work Session Topics (cont'd) | 120 min. |
| (b) Continuation - CA's Draft Five-Year Strategic Plan – Goals | <i>(105 min.)</i> |
| (c) Easement Request – Grace Drive Pathway (formerly Robinson Overlook [River Hill] pathway) | <i>(15 min.)</i> |
| 7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Next Board Meeting

Thursday, April 25, 2019 – 7:00 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.