

**BOARD OF
DIRECTORS**

Larry Akinyooye
Joel Broida
Alyse Carter
Dean Dworkin
Lynn Foehrkolb
Jamie Hibbard
Collin Sullivan

**COLUMBIA
COUNCIL**

Lin Eagan

Village Board Meeting Agenda

Wednesday, May 3, 2023, 7:00 p.m.

Approval of Agenda

Approval of April 12, 2023, Minutes

Resident Speak Out

Architectural Committee

- **6018 Shepherd Square (Banneker): Repair and resurface deck**
- **10232 Brighton Ridge Way (Governor's Grant): Replace roof**

Order of Business

- Call for Election of Officers (3-5 minutes)
 - Chair, Vice Chair, Chair ARC
- Ask for ARC Volunteers
- Appointment of Village Manager
- Appointment of Two People to Represent Village
- Board Orientation (25-40 minutes)
- Signing of Board Documents (3-5 Minutes)
- Strategic Goal Review and Updates (5-7 Minutes: Board Members and VM)
- Safety (1-3 minutes)

Committee and Staff Reports

- Board Chairperson's Report
- Columbia Council Report
- Manager's Report
- Board Member Comments

Adjournment of Meeting

Next Meeting: June 14, 2023