

## Oakland Mills Board of Directors Meeting Agenda

**Board Members**: Jonathan Edelson (Chair/Acting AC Chair), Bill McCormack Jr. (Vice-chair), Char Nado; Rebecca Bryant, Warren Wortman; **Columbia Council Representative**: Karin

## Tuesday, September 26, 2023 – 7:00 p.m. Hybrid Meeting In-person at The Other Barn

5851 Robert Oliver Place, Columbia, MD, 21045

OR Online via Zoom (participation not guaranteed due to possible tech issues):

Join Zoom Meeting

https://us02web.zoom.us/j/85769527870

Meeting ID: 857 6952 7870

Dial by your location +1 301 715 8592 US (Washington DC)

Meeting ID: 857 6952 7870

Find your local number: <a href="https://us02web.zoom.us/u/kctAmTKZnd">https://us02web.zoom.us/u/kctAmTKZnd</a>

## **Oakland Mills Board of Directors**

7:00 p.m. Opening of Meeting (5 min)

Approve Minutes from September 12, 2023
 Board Meeting

• Approve Agenda for September 26, 2023 Board Meeting

**7:05 p.m.** Resident Remarks (3 minutes per resident, 10 minutes)

Please note that meeting attendee's audio is muted. If you wish to participate in Resident Remarks please "raise your hand" which is one of the options available for participants and appears as an icon on the screen.

7:15 p.m. OLD BUSINESS

• HCPSS Capital Budget and Improvement Plan Update Board Discussion (10 min)

• Festival Update (10 min)

Amy Carpenter, Event and Administrative Coordinator

Jonathan Edelson, Board

Chair

7:35 p.m. Board Chair Report (10 min) Jonathan Edelson, Board

Chair

7:45 p.m. Columbia Council Rep Report (10 min) Karin Emery, CCR Rep

7:55 p.m. Village Manager Report (10 min) Brigitta Warren, Village Manager • Operations Update 8:05 p.m. **Committee Reports Architecture** (5 min) Jonathan Edelson, Acting Chair **Education** (5 min) Jonathan Edelson, Chair **Board Bulletin Board** (5 min) 8:15 p.m. 8:20 p.m. Adjourn Sat., Oct. 7<sup>th</sup>, 11 a.m. **Upcoming Events** Oakland Mills Fall Festival (Seeking Vendors) Fri., Oct. 13<sup>th</sup>, 10:30 a.m. **Lively Arts for Little Ones New Resident Open House** Sun., Nov. 12<sup>th</sup>, 2 p.m.