

CCR Report – Delilah Holmes

Columbia Update

- CA has been working to make people more aware and curious about village board elections & their importance

Old Business

- Voted on a new board meeting schedule, reducing the number of meetings (more meetings can be called at any time, but we are working as a board to ensure that we are concentrating on strategic focus, not operations).
- Discussed changes to board operating procedures (vote is next meeting)
- Received a thorough update on where we are on board goals-
 - Membership rate study is underway with recommendations expected in August 2026
 - New CA website- more personalized experience forthcoming. Projected launch is December 2026
 - Brand awareness survey- complete
 - Survey sample successfully reflects the demographics of Howard County
 - 2/3 have a positive overall impression of CA and are satisfied with CA's presence and role in the community
 - CA is viewed as a key contributor to the desirability to living here
 - Opportunities- Closing organizational perceptions & engagement gaps, increase feeling of inclusivity in programming, etc.
 - Financial position of CA & future outlook
 - Currently, CA is in a very good financial position. However, a deficit is anticipated a few years from now. This may require a 1% cap and \$0.01 rate increase down the road. On average, this is anticipated as an approximate annual charge increase of \$31 per household. No decisions are being made now, CA is just looking into the future.
- We reviewed CA's requests re: Lakefront Library including:
 - Parking, public restrooms, the impact on acoustics for Lakefront Live, visibility of the CA Lakefront

New Business

- We reviewed the board governing documents & board responsibilities
- We reviewed the quarter 3 financials

Our next board meeting is April 9. Please reach out with any questions or concerns!