

# **AGENDA**

**February 5, 2026**

**TO: CCA Board of Directors  
FM: Anna O’Kelly, President  
RE: Board Meeting Agenda**

**There will be a combined CCA Board of Directors Meeting on Monday, February 9<sup>th</sup>, 2026, at 7:00 PM, at the Crofton Elementary School Library Media Center.**

## **Agenda**

### **President’s Announcements**

**Approval of Minutes – November 10<sup>th</sup>, 2025 Board and Budget Meeting; November 17<sup>th</sup>, 2025 Budget Meeting; December 8<sup>th</sup>, 2025 Board Meeting**

**Board Vacancy Election – Vice President**

**Elections Committee Appointment**

**Crofton Flag Selection**

**Town Manager’s Report**

**Comptroller’s Report**

**Police Chief’s Report**

**Committee Reports**

**Other Business as Appropriate**