

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 9th, 2026, at 7:00 PM, at the Crofton Elementary School Library Media Center.

Agenda

President's Announcements

Approval of Minutes – November 10th, 2025 Board and Budget Meeting; November 17th, 2025 Budget Meeting; December 8th, 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