



July 8, 2011

To: Columbia Association Board of Directors
Advisory Committee Chairpersons
Village Board Chairs
Village Managers
Members of the Press
CA Management

From: Michael Cornell, Board Chair

The Columbia Association Board of Directors will hold a Closed Meeting on Thursday, July 14, 2011 at 6:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

The regular scheduled Board of Directors Meeting will begin immediately following the Closed Meeting at 7:30pm.

AGENDA

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| 1. Call to Order | | 1 min. | |
| 2. Board Monitoring Form Reminder – To Be Completed Electronically | | 2 min. | |
| 3. Announcement of Closed/Special Meetings Held/To Be Held | | 1 min. | |
| 4. Approval of Agenda | | 1 min. | |
| 5. Approval of Minutes | June 23, 2011 | June 29, 2011 | 5 min. |
| 6. Resident Speakout | | TBD | |
| 7. Chairman's Remarks | | 3 min. | |
| 8. Recommendations for Board Action | | | |
| (a) Consent Agenda | | 55 min. | |
| 1. Approve Appointments to the Owen Brown Executive Architectural Committee | | (2 min.) | |
| 2. Approve Appointments to the Dorsey's Search Architectural Committee | | (2 min.) | |
| 3. Approve Closure Signage (Dawn to Dusk) – Tot Lot KC14 | | (1 min.) | |
| 4. Approve Schedule of Board Meetings for FY 12 | | (1 min.) | |
| (b) Other Recommendations for Action | | | |
| 1. Approve Policy Concerning Board and Staff Responsibilities | | (15 min.) | |
| 2. Approve Revised Charter and Mission Statement for the Internal Audit Department | | (3 min.) | |
| 3. Approve Revised Charter for the Audit Committee | | (2 min.) | |
| 4. Approve Alternative Energy Program Prospectus | | (5 min.) | |
| 5. Approve Posting Audio Recordings of CA Board Meeting on the CA Website | | (5 min.) | |
| 6. Approve President/CEO's Goals for FY 12 | | (10 min.) | |
| 7. Approve Funding for Consultants for Lakefront/Town Center Design Development | | (10 min.) | |
| 9. Committee Agendas | | | |
| (a) Planning and Strategy Committee | | 65 min. | |
| 1. Discussion | | | |
| (a) Membership of the Financial Advisory Committee (1 st Reading) | | (5 min.) | |

- (b) FAC Proposed Charge (3rd Reading) (5 min.)
- (c) FY 13-14 Budget Process Schedule (1st Reading) (5 min.)
- (d) FY 13-14 Budget Parameters and Inflation Rates (1st Reading) (20 min.)
- (e) Discuss Revised Strategic Matrix (1st Reading) (20 min.)
- (f) Committee Tracking Form (5 min.)
- 2. Chair's Report (5 min.)
- (b) Strategic Implementation Committee 5 min.
 - 1. Chair's Report
- (c) External Relations Committee 5 min.
 - 1. Chair's Report
- (d) Board Operations Committee 5 min.
 - 1. Chair's Report
- 10. Non-Strategic Issues for Board Consideration 2 min.
- 11. Tracking Forms 5 min.
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 12. Talking Points 2 min.
- 13. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 10:00 p.m.)

Next Board Meeting: Thursday, July 28, 2011

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 OR TDD 410-715-3129 TWO DAYS IN ADVANCE OF THE MEETING.