



May 21, 2010

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

From: Cynthia A. S. H. Coyle, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, May 27, 2010 following the Induction Ceremony at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

INDUCTION CEREMONY

20 min.

AGENDA

1. Call to Order 1 min.
2. Board Monitoring Form Reminder 2 min.
3. Announcement of Closed/Special Meetings Held/To Be Held 1 min.
4. Approval of Agenda 1 min.
5. Approval of Minutes **April 22, 2010** **April 29, 2010** 5 min.
6. Resident Speakout TBD
7. Chairman's Remarks 3 min.
8. President's Report – See written report
9. Committee Agenda
 - (a) Performance Oversight (Strategic Implementation) Committee 10 min.
 - 1. Elect Chair and Vice Chair
 - (b) External Relations Committee 10 min.
 - 1. Elect Chair and Vice Chair
 - (c) Planning and Strategy Committee 10 min.
 - 1. Elect Chair and Vice Chair
 - (d) Board Operations Committee 5 min.
10. Board Approved President/CEO Goal Setting and Evaluation Form 5 min.
11. Worksession on Governance Documents 45 min.
12. Tracking Forms 5 min.
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
13. Complete Board Monitoring Form 2 min.
14. Talking Points 2 min.
15. Adjournment – Approximately 9:30 p.m.

Next Board Meeting: Thursday, June 10, 2010

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.