



February 3, 2012

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 Meeting will be held on Thursday, February 9, 2012 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

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 January 26, 2012 | 5 min. |
| 6. Resident Speakout | 15 min. |
| 7. Chairman’s Remarks | 3 min. |
| 8. Recommendations for Board Action | |
| (a) Consent Agenda - None | |
| (b) Other Recommendations for Action - None | |
| 9. Committee Agendas | |
| (a) Planning and Strategy Committee | 160 min. |
| 1. Board Work Session on the Draft FY 13 and Conditional FY 14 Operating Budgets/Rates | <i>(150 min.)</i> |
| (a) <i>Operations Service Bureau</i> | |
| (b) <i>Sport and Fitness Division</i> | |
| (c) <i>Community Services Division</i> | |
| (d) <i>Open Space Management Division</i> | |
| (e) <i>Community Building-Sustainability Service Bureau</i> | |
| (f) <i>Sales and Marketing Service Bureau</i> | |
| (g) <i>Development, Communications and Engagement Service Bureau</i> | |
| (h) <i>Assurance Service Bureau</i> | |
| (i) <i>Financial Services Service Bureau – Annual Charge</i> | |
| (j) <i>Board of Directors</i> | |
| (k) <i>FY 14 Thresholds</i> | |
| (l) <i>Rates</i> | |
| 2. Committee Tracking Form | <i>(5 min.)</i> |
| 3. Chair’s Report | <i>(5 min.)</i> |

- (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. Tracking Forms 5 min.
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 11. Talking Points 2 min.
- 12. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 11:00 p.m.)

**Next Board Meetings:
Wednesday, February 22, 2012
Thursday, February 23, 2012**

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