



January 6, 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, January 12, 2012 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

- | | |
|--|-------------------|
| 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 December 22, 2011 | 5 min. |
| 6. Resident Speakout | TBD |
| 7. Chairman's Remarks | 3 min. |
| 8. Recommendations for Board Action | 2 min. |
| (a) Consent Agenda | |
| 1. Approve Orientation, Organizational, and Training Calendar for FY 13 for Board of Directors | |
| 9. Committee Agendas | |
| (a) Planning and Strategy Committee | 130 min. |
| 1. Board Work Session on the Proposed Draft FY 13 and Conditional FY 14 Budgets | <i>(110 min.)</i> |
| 2. Discussion | |
| (a) Comments from the January 5, 2012 Budget Public Hearing | <i>(10 min.)</i> |
| (b) 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 10:30 p.m.)

Next Board Meeting: Thursday, January 26, 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.**