



November 7, 2014

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

From: Russ Swatek, Board Chair

**The Columbia Association Board of Directors Meeting will hold a Public Hearing on the Conditional FY 16 Budget on Thursday, November 13, 2014 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044. The Public Hearing will be followed by a Board of Directors meeting. Agendas and backup documents for CA Board of Directors meetings may be found on the Columbia Association website at the following link: <http://www.columbiaassociation.org/board/meetings/agendas-packets-minutes>**

**AGENDA – PUBLIC HEARING ON BUDGET**  
**Hosted by the Planning and Strategy Committee**

- |   |         |
|---|---------|
| 1. Call to Order (Announce Directors/Staff in Attendance)                     | 1 min.  |
| 2. Approval of Agenda   | 1 min.  |
| 3. Resident Speakout  |         |
| 4. Public Hearing for Additions and Deletions to the Conditional FY 16 Budget | 45 min. |
| 5. Adjournment – Approximately 8:30 p.m.                                      |         |

**BOARD MEETING AGENDA**

- |  |                |
|--|----------------|
| 1. Call to Order   | 1 min.         |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min.         |
| 3. Approval of Minutes <b>October 23, 2014</b>             | 2 min.         |
| 4. Chairman's Remarks                                      | 3 min.         |
| 5. President's Remarks – Follow-Up Questions from the BOD  | 10 min.        |
| 6. Committee Agendas                                       |                |
| (a) Planning and Strategy Committee                        |                |
| 1. Discussion  |                |
| (a) Committee Tracking Form                                | 2 min.         |
| (b) Strategic Implementation Committee                     | <b>42 min.</b> |
| 1. Discussion  |                |
| (a) Deer Tick and Lyme Disease                             | (20 min.)      |
| (b) Corporate Resolution for Brokerage Account             | (20 min.)      |
| (c) Committee Tracking Form                                | (2 min.)       |

- (c) External Relations Committee
  - 1. Discussion **4 min.**
    - (a) Date – November Stakeholders’ Dinner *(2 min.)*
    - (b) Committee Tracking Form *(2 min.)*
  - 7. Recommendations for Board Action
    - (a) Consent Agenda - None
    - (b) Recommendations for Action - None
  - 8. Possible Topics for Future Board Discussions 20 min.
  - 9. Tracking Forms 5 min.
    - (a) Tracking Form for Board Requests
    - (b) Tracking Form for Resident Requests
  - 10. Talking Points 2 min.
  - 11. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 10:05 p.m.)

**Next Board Meeting: Thursday, December 11, 2014**

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

**CA Mission Statement**

Working every day in hundreds of ways to make Columbia an even better place to live, work, and play.

**CA Vision Statement**

Making Columbia the community of choice today and for generations to come.