

October 7, 2016

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

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Work Session will be held on Thursday, October 13, 2016 at 7:30 p.m. at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

| 1. 2. | Call to Order (Announce Directors/Staff in Attendance) Approval of Agenda | 1 min. 1 min. |
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| 3. | Resident Speakout (Limited to the topics of the work session only, per the "Policy on Conduct of Work Sessions of Board of Directors and Board Committees" adopted by the CA Board of Directors on August 28, 2008) | |
| 4. | Chairman's Remarks | 3 min. |
| 5. | President's Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 6. | Work Session Topics | 95 min. |
| | (a) CA Board hosts public hearing for additions/deletions to the Conditiona FY 2018 Budget (b) Additional Comparison of the Conditional State Comparison of the Comparison of the Conditional State Comparison of the Condit | |
| | (b) Advisory Committees | |
| | (c) Overview of the Administrative Services Department – Susan Krabbe | |
| 7. | Adjournment – Anticipated Ending Time: Approximately 9:35 p.m. | |

Next Board Meeting: Thursday, October 27, 2016

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.