



September 18, 2015

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

From: Jeanne N. Ketley, Board Chairperson

The Columbia Association Board of Directors Meeting will be held on Thursday, September 24, 2015 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Columbia, MD 21046.

AGENDA

- | | |
|---|----------------|
| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 3. Approval of Agenda | 1 min. |
| 4. Disclosure of Conflicts of Interest | 1 min. |
| 5. Resident Speakout | |
| 6. Approval of Minutes September 10, 2015 | 2 min. |
| 7. Chairperson's Remarks | 3 min. |
| 8. President's Report – See written report – Follow-Up Questions from the BOD | 10 min. |
| 9. Committee Chairs' Remarks | 12 min. |
| (a) Board Operations Committee | |
| (b) External Relations Committee | |
| (c) Planning and Strategy Committee | |
| (d) Strategic Implementation Committee | |
| (e) CA Representatives to the Inner Arbor Trust Board of Directors | |
| (f) Audit Committee | |
| 10. Recommendations for Board Action | |
| (a) Consent Agenda - None | |
| (b) Recommendations for Action | |
| 1. Approval of Revised Process to Elect the Board Chair and Vice Chair | 10 min. |
| 11. Special Topics and Presentations - None | |
| 12. Committee Agendas | |
| (a) Strategic Implementation Committee | 67 min. |
| 1. Discussion | |
| (a) CA Board Guidance to CA Representatives on the Inner Arbor Trust Board of Directors | |
| (b) Howard County Easement Request – Kings Contrivance – Open Space Lot 282 | |
| (c) Howard County Easement Request – Kings Contrivance – Open Space Lot 284 | |
| (d) Committee Tracking Form | |

- (b) External Relations Committee **42 min.**
 - 1. Discussion
 - (a) Policy on Sponsorships (2nd Discussion)
 - (b) Discussion of Constituent Groups to be Invited to Stakeholders Dinners
 - (c) Board Members' Attendance at Advisory Committee Meetings
 - (d) Committee Tracking Form
- 13. Reports **10 min.**
 - (a) FY 16 1st Quarter Financial Report
 - (b) FY 16 1st Quarter Financial Statements
- 14. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 15. Talking Points **2 min.**
- 16. Adjournment – No Later than 11:00 p.m. (Projected Ending Time: Approximately 10:35 p.m.)
- 17. **Closed meeting of the Board of Directors follows adjournment of the Open meeting**

Next Board Meeting: Thursday, October 8, 2015

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.