



July 2, 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, July 9, 2015 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 (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 June 25, 2015 | 2 min. |
| 7. Chairperson's Remarks | 3 min. |
| 8. President's Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 9. Committee Chairs' Remarks 10 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 | |
| 10. Recommendations for Board Action | |
| (a) Consent Agenda - None | |
| (b) Recommendations for Action 20 min. | |
| 1. Approval of the Audit Committee Charter | |
| 2. Approval of the Office of Internal Audit Mission Statement and Charter | |
| 3. Approval of the Process for Electing the Board Chair and Vice Chair | |
| 11. Special Topics and Presentations | |
| (a) Financial Briefing for the Board of Directors 30 min. | |
| 12. Committee Agendas | |
| (a) Planning and Strategy Committee 60 min. | |
| 1. Discussion | |
| (a) Annual Charge Rate and Cap for the FY 17 and Conditional FY 18 Budgets (1 st Reading) | |
| (b) Proposed FY 17 and Conditional FY 18 Capital and Operating Budget Parameters (1 st Reading) | |
| (c) Committee Tracking Form | |

- 13. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 14. Talking Points **2 min.**
- 15. Adjournment – No Later than 11:00 p.m. (Projected Ending Time: Approximately 10:10 p.m.)

Next Board Meeting: July 23, 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.