



November 4, 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, November 10, 2016 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

- |   |                |
|---|----------------|
| 1. Call to Order (Announce Directors/Staff in Attendance)   | <b>1 min.</b>  |
| 2. Approval of Agenda   | <b>1 min.</b>  |
| 3. Resident Speakout  |                |
| 4. Chairman's Remarks   | <b>3 min.</b>  |
| 5. President's Remarks; Follow-Up Questions from the Board Members  | <b>10 min.</b> |
| 6. Work Session Topics  | <b>85 min.</b> |
| (a) Code of Business Conduct and Ethics; Conflicts of Interest Policy; Whistleblower Policy; Code of Business Conduct and Ethics, Conflicts of Interest Policy Special Requirements for Members of the Board of Directors |                |
| (b) 50 <sup>th</sup> Birthday Temporary Bell Tower Option   |                |
| (c) Sound at Merriweather Post Pavilion   |                |
| 7. Adjournment – Anticipated Ending Time: Approximately 9:25 p.m.   |                |

**Next Board Meeting: November 10, 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.