



May 22, 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 Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, May 28, 2015 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

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 | April 23, 2015 | April 27, 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 | | | 5 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. Special Topics and Presentations | | | |
| (a) Presentation by Club Intel on the Rate Study | | | 60 min. |
| 11. Committee Agendas | | | |
| (a) Strategic Implementation Committee | | | 35 min |
| 1. Discussion | | | |
| (a) Election of Chair and Vice Chair | | | |
| (b) Transfer of Funds – New Headquarters | | | |
| (c) FY 15 and FY 16 Category II Equipment Purchase Changes | | | |
| (d) Committee Tracking Form | | | |

- (b) External Relations Committee **20 min.**
 - 1. Discussion
 - (a) Election of Chair and Vice Chair
 - (b) Affordable Housing in Downtown Columbia
 - (c) Committee Tracking Form
- (c) Planning and Strategy Committee **5 min.**
 - 1. Discussion
 - (a) Election of Chair and Vice Chair
 - (b) Committee Tracking Form
- 12. Recommendations for Board Action **20 min.**
 - (a) Consent Agenda
 - 1. Approval of Appointments to the Owen Brown Executive Architectural Committee
 - (b) Recommendations for Board Action
 - 1. Approval of Transfer of Funds – New Headquarters [*pending discussion by the SIC – see item 11(a)1(b) above*]
 - 2. Approval of FY 15 and FY 16 Category II Equipment Purchase Changes [*pending discussion by the SIC – see item 11(a)1(c) above*]
- 13. Possible Topics for Future Board Discussions (see list from the Talking Points of the May 14, 2015 Organizational Meeting of the Board of Directors) **10 min.**
- 14. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests – FY 16
 - (b) Tracking Form for Resident Requests – FY 16
- 15. Talking Points **2 min.**
- 16. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 10:45 p.m.)

Next Board Meeting: Thursday, June 25, 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.