



April 22, 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 Meeting will be held on Thursday, April 28, 2016 at 7:00 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) | | 1 min. |
| 2. Vote to Hold a Closed Meeting of the CA Board of Directors | | 1 min. |
| 3. Closed Meeting of the CA Board of Directors | | 60 min. |
| 4. Announcement of Closed/Special Meetings Held/To Be Held | | 1 min. |
| 5. Approval of Agenda | | 1 min. |
| 6. Disclosure of Conflicts of Interest | | 1 min. |
| 7. Resident Speakout | | |
| 8. Approval of Minutes | March 24, 2016 | 2 min. |
| 9. Chairman's Remarks | | 3 min. |
| 10. Reports Submitted | | |
| (a) President's Report – See written report – Follow-up questions from the BOD | | 5 min. |
| (b) Financial Reports – None | | |
| (c) Other Reports | | |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | | 5 min. |
| 2. End-of-Year Reports | | 5 min. |
| (a) Board Operations Committee | | |
| (b) Audit Committee | | |
| (c) External Relations Committee | | |
| (d) Planning and Strategy Committee | | |
| (e) Risk Management Committee | | |
| (f) Strategic Implementation Committee | | |
| 11. Board Action | | |
| (a) Consent Agenda | | 1 min. |
| 1. Approval of the Board Operations Committee's Recommendation regarding the Release/Non-Release of Closed Meeting Minutes | | |
| 2. Approval of Appointments to the Architectural Resource Committee-FY 17 | | |

- (b) Board Votes **75 min.**
 - 1. Approval of Proposed New Membership Structures
 - 2. Approval of Rates/Pricing for Proposed New Membership Structures
 - 3. Approval of Proposed New Board Committee Structure
 - 4. Approval of Proposed Guidance to the CA Representatives on the Inner Arbor Trust Board of Directors
- 12. Board Discussion **15 min.**
 - (a) Proposed Ethics and Conflicts of Interest Policies for Board Members
- 13. For Your Information
 - (a) Downtown Columbia Arts and Culture Commission Annual Report 2015-2016
- 14. Tracking Forms **2 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 15. Talking Points **2 min.**
- 16. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Meetings

Thursday, May 12, 2016 – Organizational Meetings
Thursday, May 26, 2016 – Board of Directors Meeting

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.