



October 3, 2014

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

From: Andrew Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, October 9, 2014 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 | September 11, 2014 | 2 min. |
| 7. Chairman'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 | | (2 min.) |
| (b) External Relations Committee | | (2 min.) |
| (c) Planning and Strategy Committee | | (2 min.) |
| (d) Strategic Implementation Committee | | (2 min.) |
| (e) CA Representatives to the Inner Arbor Trust Board of Directors | | (2 min.) |
| 10. Recommendations for Board Action | | |
| (a) Consent Agenda - None | | |
| (b) Recommendations for Action | | |
| 1. Approval of Civility Principles to Guide Discourse at Board of Directors Meetings and Work Sessions. | | 10 min. |
| 11. Special Topics and Presentations - None | | |
| 12. Committee Agendas | | |
| (a) Planning and Strategy Committee | | |
| 1. Discussion | | |
| (a) Committee Tracking Form | | 2 min. |

- (b) Strategic Implementation Committee
 - 1. Discussion **35 min.**
 - (a) Spectrum NG Status Update *(20 min.)*
 - (b) Draft Borrowing Resolution for Revolving Credit Note *(15 min.)*
- 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. (Expected Ending Time: Approximately 9:10 p.m.)
- 16. **Closed meeting of the Board of Directors follows adjournment of the open meeting**

Next Board Meeting: Thursday, October 23, 2014

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.