



March 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, March 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)   | 1 min.  |
| 2. Approval of Agenda   | 1 min.  |
| 3. Resident Speakout<br>(Limited to the topics of the work session only, per the "Policy on Conduct of Work Sessions of Board of Directors and Board Committees" adopted by the CA Board of Directors on August 28, 2008) |         |
| 4. Chairman's Remarks   | 3 min.  |
| 5. President's Remarks; Follow-Up Questions from the Board Members  | 10 min. |
| 6. Work Session Topics  |         |
| (a) Proposed New Membership Structures  | 60 min. |
| (b) Board Work Plan for Calendar Year 2016 – Develop Next Steps   | 45 min. |
| 7. Work Session Reports   | 20 min. |
| (a) FY 16 3 <sup>rd</sup> Quarter Financial Report  |         |
| (b) FY 16 3 <sup>rd</sup> Quarter Financial Statements  |         |
| 8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.  |         |

**Next Board Meeting: March 24, 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.