



June 12, 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 Chairperson

**The Columbia Association Board of Directors will hold a Work Session on Thursday, June 18, 2015 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.**

**BOARD WORK SESSION AGENDA**

1. Call to Order (Announce Directors/Staff in Attendance) **1 min.**
2. Approval of Agenda **1 min.**
3. Resident Speakout
4. Work Session Discussions: **130 min.**
  - (a) Review/Follow-up on the Board Retreat
  - (b) Potential Clarification of Board Ethics Policy
  - (c) Changes to the Format of Board Meetings
  - (d) Board Committee Structure
5. Adjournment – Approximately 10:00 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.