



October 17, 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 23, 2014 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

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|---|-------------------------------|
| 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 | October 9, 2014 2 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. President's Report – See written report – Follow-Up Questions from the BOD | 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 on the Inner Arbor Trust Board of Directors | (2 min.) |
| 10. Special Topics and Presentations - None | |
| 11. Committee Agendas | |
| (a) Strategic Implementation Committee | 35 min. |
| 1. Discussion | |
| (a) Update – On-Line Enrollment – Next Steps | (30 min.) |
| (b) Committee Tracking Form | (5 min.) |
| (b) External Relations Committee | 70 min. |
| 1. Discussion | |
| (a) Discussion regarding CA Practices for Annexations | (20 min.) |
| (b) Update – Advisory Committee Enhancements | (15 min.) |
| (c) Recap – Columbia Speaks, CA Listens | (15 min.) |
| (d) Update – Stakeholders' Dinners | (5 min.) |
| (e) Update on lakefront carillon bells and proposed engagement process | (10 min.) |
| (f) Committee Tracking Form | (5 min.) |

- (c) Planning and Strategy Committee
 - 1. Discussion
 - (a) Recommendation regarding the Benefits Study 15 min.
- 12. Recommendations for Board Action
 - (a) Consent Agenda - None
 - (b) Recommendations for Action
 - 1. *Approval of Recommendation regarding the Benefits Study*
[pending the outcome of the PSC discussion – See item 11(c)1(a)] 5 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 10:25 p.m.)

Next Board Meeting: Thursday, November 13, 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.