



December 4, 2015

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, December 10, 2015 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Columbia, MD 21046.

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 November 12, 2015 | 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 | 12 min. |
| (a) Board Operations Committee | |
| (b) External Relations Committee | |
| (c) Planning and Strategy Committee | |
| (d) Strategic Implementation Committee | |
| (e) Audit Committee | |
| (f) CA Representatives to the Inner Arbor Trust Board of Directors | |
| 10. Special Topics and Presentations - None | |
| 11. Committee Agendas | |
| (a) External Relations Committee | 20 min. |
| 1. Discussion | |
| (a) Presentation by Sister City Planning Committee re: New Sister City Relationship with Cap-Haitien, Haiti | |
| (b) Committee Tracking Form | |
| (b) Planning and Strategy Committee | 115 min. |
| 1. Discussion | |
| (a) Election of the Committee Chair/Vice Chair | |
| (b) Progress Report – Membership Structure and Customer Experience | |
| (c) Proposed Rate Changes for Haven on the Lake | |
| (d) Committee Tracking Form | |

- (c) Strategic Implementation Committee **5 min.**
 - 1. Discussion
 - (a) Committee Tracking Form
- 12. Recommendations for Board Action
 - (a) Consent Agenda - None
 - (b) Recommendations for Board Action - None
- 13. Reports **10 min.**
 - (a) FY 16 2nd Quarter Financial Report
 - (b) FY 16 2nd Quarter Financial Statement
- 14. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 15. Talking Points **2 min.**
- 16. Adjournment – No Later than 11:00 p.m. (Projected Ending Time: Approximately 10:50 p.m.)

Next Board Meeting: Thursday, January 14, 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.