



October 9, 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, Chair, Planning and Strategy Committee

The Planning and Strategy Committee of the Columbia Association Board of Directors will hold a Board Budget Work Session on Thursday, October 15, 2015 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Columbia, MD 21046. This is a continuation of the Budget Work Session begun at the Thursday, October 8, 2015 Board of Directors meeting.

AGENDA

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| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Approval of Agenda | 1 min. |
| 3. Disclosure of Conflicts of Interest | 1 min. |
| 4. Resident Speakout | |
| 5. Committee Agendas | |
| (a) Planning and Strategy Committee | 90 min. |
| 1. Discussion | |
| (a) PSC Continues the Board Budget Work Session on Board and Staff Major Capital Projects and New Initiatives, and Village Association and Advisory Committee Requests | |
| 6. Adjournment – No Later than 11:00 p.m. (Projected Ending Time: Approximately 9:30 p.m.) | |

Next Board Meeting: October 22, 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.