



**Draft Agenda – September 22, 2016 BOD Meeting**  
**As of 8-12-16**

September 16, 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 Meeting will be held on Thursday, September 22, 2016 at 7:30 p.m. at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

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|--|------------------|
| 1. Call to Order (Announce Directors/Staff in Attendance)  | <b>1 min.</b>    |
| 2. Announcement of Closed/Special Meetings Held/To Be Held   | <b>1 min.</b>    |
| 3. Approval of Agenda  | <b>1 min.</b>    |
| 4. Disclosure of Conflicts of Interest   | <b>1 min.</b>    |
| 5. Resident Speakout, including Testimony from the Village Community Associations re: the FY 2018 Budget |                  |
| 6. Approval of Minutes <b>July 28, 2016</b>  | <b>2 min.</b>    |
| 7. Chairman's Remarks  | <b>3 min.</b>    |
| 8. Reports Submitted   |                  |
| (a) President's Report – See written report – Follow-up questions from the BOD                           | <b>15 min.</b>   |
| (b) Financial Reports  | <b>5 min.</b>    |
| 1. FY 17 1 <sup>st</sup> Quarter Financial Report  |                  |
| 2. FY 17 1 <sup>st</sup> Quarter Financial Statements  |                  |
| (c) Other Reports  | <b>5 min.</b>    |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors                        |                  |
| 9. Board Action  |                  |
| (a) Consent Agenda   |                  |
| 1.   |                  |
| (b) Board Votes  | <b>55 min.</b>   |
| 1. Approval of IRS Forms 990 and 990T  | <i>(10 min.)</i> |
| 2. Easement for the Veterans Memorial on the Lakefront   | <i>(20 min.)</i> |
| 3. Downtown Columbia Partnership Future Funding Strategy   | <i>(20 min.)</i> |
| 4. Revised Audit Committee Charter   | <i>(5 min.)</i>  |

10. Tracking Forms 2 min.
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
11. Talking Points 2 min.
12. Adjournment – Anticipated Ending Time: Approximately 9:35 p.m.
13. **A closed meeting of the CA Board of Directors will be held following adjournment of the open meeting**

**Next Board Work Session and Meeting**  
**Thursday, October 13, 2016 – Board Work Session**  
**Thursday, October 27, 2016 – Board Meeting**

**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.