



**Agenda – October 27, 2016 Board Meeting**  
**Draft – As of 9-27-16**

October 21, 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, October 27, 2016 at 7:30 p.m. at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046**

**AGENDA**

- |     |   |                  |
|-----|---|------------------|
| 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   |                  |
| 6.  | Approval of Minutes <b>September 22, 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 - None  |                  |
|     | (c) Other Reports   |                  |
|     | 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | <b>5 min.</b>    |
| 9.  | <i>Possible Presentation on Downtown Columbia</i>                                 | <b>60 min.</b>   |
| 10. | Board Action  |                  |
|     | (a) Consent Agenda  |                  |
|     | 1. Approval of Appointment to the Watershed Committee                             | <b>1 min.</b>    |
|     | 2.  |                  |
|     | 3.  |                  |
|     | (b) Board Votes   | <b>10 min.</b>   |
|     | 1. <i>Advisory Committees (subject to change)</i>                                 | <i>(10 min.)</i> |

11. For Your Information
12. Tracking Forms **10 min.**
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
13. Talking Points **2 min.**
14. Adjournment – Anticipated Ending Time: Approximately 9:35 p.m.

**Next Board Work Session and Board Meeting**  
**Thursday, November 10, 2016 – Board Work Session**  
**Thursday, November 10, 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.