



Agenda – November 10, 2016 BOD Meeting
Draft – As of 10-24-16

November 4, 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, November 10, 2016 at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046 following the adjournment of the Board Work Session.

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. Approval of Minutes October 27, 2016 | 2 min. |
| 6. Chairman's Remarks | 3 min. |
| 7. Reports Submitted | |
| (a) Financial Reports - None | |
| (b) Other Reports | |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | 5 min. |
| 8. Board Action | |
| (a) Consent Agenda - None | |
| (b) Board Votes | |
| 1. Downtown Columbia Partnership | 30 min. |
| 9. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 10. Talking Points | 2 min. |
| 11. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. (assuming a start time of 9:20 p.m. after the work session) | |

Next Board Work Session and Board Meeting
Thursday, December 8, 2016 – Board Work Session
Thursday, December 8, 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.