



Agenda – December 8, 2016 BOD Work Session
Draft – As of 11-18-16

December 2, 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 Work Session will be held on Thursday, December 8, 2016 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

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| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Approval of Agenda | 1 min. |
| 3. Resident Speakout | |
| 4. Chairman's Remarks | 3 min. |
| 5. Work Session Topics | 90 min. |
| (a) Discussion-Amendments to the Code of Conduct and Ethics Policy;
Conflicts of Interest Policy; and Whistleblower Policy | <i>(30 min.)</i> |
| (b) Discussion-Code of Business Conduct and Ethics, Conflicts of Interest
Policy Special Requirements for Members of the Board of Directors | <i>(45 min.)</i> |
| (c) Discussion-50 th Birthday Temporary Bell Tree Option | <i>(5 min.)</i> |
| (d) Letter re: Bikeway | <i>(10 min.)</i> |
| 6. Adjournment – Anticipated Ending Time: Approximately 9:20 p.m. | |

Next Board Meeting: December 8, 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.