



Agenda – December 8, 2016 Board Meeting
Draft – As of 11-21-16

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 Meeting will be held on Thursday, December 8, 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 November 10, 2016 | 4 min. |
| 6. | Reports Submitted | |
| | (a) President's Report – "The Year in Review" – Follow-up questions from the BOD | 15 min. |
| | (b) Financial Reports | 5 min. |
| | 1. FY 17 2 nd Quarter Financial Reports | |
| | 2. FY 17 2 nd Quarter Financial Reports | |
| | (c) Other Reports | |
| | 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | 5 min. |
| 7. | Board Action | |
| | (a) Consent Agenda | |
| | 1. | |
| | 2. | |
| | (b) Board Votes | 30 min. |
| | 1. Code of Business Conduct and Ethics Policy; Conflicts of Interest Policy; Whistleblower Policy; Code of Business Conduct and Ethics, Conflicts of Interest Policy Special Requirements for Members of the Board of Directors | <i>(10 min.)</i> |
| | 2. 50 th Birthday Temporary Bell Tree Option | <i>(5 min.)</i> |
| | 3. 50 th Birthday Temporary Bell Tree Option – Purchasing Exception | <i>(5 min.)</i> |
| | 4. Letter to the State Delegation re: Sound at Merriweather Post Pavilion | <i>(10 min.)</i> |

8. Tracking Forms **10 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
9. Talking Points **2 min.**
10. Adjournment – Anticipated Ending Time: Approximately 10:35 p.m. (*assuming a start time of 9:25 p.m. after the work session*)

Next Board Work Session and Board Meeting
Thursday, January 12, 2017 – Board Work Session
Thursday, January 26, 2017 – 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.