



Agenda – January 12, 2017 BOD Work Session
Draft – As of 12-12-16

January 6, 2017

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, January 12, 2017 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
(Limited to the topics of the work session only, per the “Policy on Conduct of Work Sessions of Board of Directors and Board Committees” adopted by the CA Board of Directors on August 28, 2008) | |
| 4. Chairman’s Remarks | 3 min. |
| 5. President’s Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 6. Work Session Topics | 140 min. |
| (a) First Deliberation on the Conditional FY 18 Budget with proposed additions and deletions from stakeholders | <i>(60 min.)</i> |
| (b) CA Dashboard | <i>(30 min.)</i> |
| (c) Pond Management Strategy | <i>(30 min.)</i> |
| (d) Overview of the Communications and Marketing Department | <i>(20 min.)</i> |
| 7. Adjournment – Anticipated Ending Time: Approximately <u>10:20 p.m.</u> | |

Next Board Meeting: January 26, 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.