



**Agenda – January 26, 2017 BOD Meeting**  
**Draft – As of 12-22-16**

January 20, 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 Meeting will be held on Thursday, January 26, 2017 at 7:30 p.m. at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

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| 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>Nov. 11, 2016 Nov. 28, 2016 Dec. 8, 2016</b>   | <b>6 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>    |
| 2. Mary Kay Sigaty – Overview of the Legislation Approving the TIF and Affordable Housing  | <b>45 min.</b>   |
| 9. Board Action  |                  |
| (a) Consent Agenda - None  |                  |
| (b) Board Votes  | <b>25 min.</b>   |
| 1. Code of 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. Invitation to Guest Attendees-April 2017 Stakeholders Dinner  | <i>(5 min.)</i>  |
| 3. CA Dashboard (pending results of the January work session)  | <i>(10 min.)</i> |

- 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 9:40 p.m.

**Next Board Work Session and Board Meeting**  
**Thursday, February 9, 2017 – Board Work Session**  
**Thursday, February 23, 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.