

**Topics for Upcoming BOD
Work Sessions and Meetings - FY 17
As of February 21, 2017**

	A	B	C	D	E	F	G	H
1	Originator	Topic	Date Discussed by BOC	Decision of BOC	Proposed Date for Discussion at BOD Work Session	Result of Discussion at Work Session	Proposed Date for Further Discussion/ Guidance by BOD	Proposed Date for Final Decision by BOD
2	CA Staff (PSC)	New Membership Structure	N/A	N/A	03/10/16	Continue work on proposed changes to membership structures.	3/24/16-Guidance	4/28/2016 - Structure approved with the exception of the Recreation Plus and Senior Aqua Pass proposed plans. Recreation Plus and Senior Aqua Pass Plans to be discussed on 5-26-16. On 5-26-16 BOD did not vote to approve the Req Plus option. Senior Aqua Pass was approved.
3	CA Staff (PSC)	New Rate Structure	N/A	N/A	04/14/16			4/28/2016 - No vote taken. On the agenda for the 5-26-16 BOD mtg. Approved on 5-26-16.
4	CA President/CEO	Demonstration of Live Streaming of BOD Meetings	N/A	N/A	4/14/2016- Postponed. Currently scheduled for 5/25/2017.			N/A

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5	BOD	Proposed Guidance to CA Representatives on the Inner Arbor Trust Board of Directors	10/25/15; 1/4/16	Sent to BOD and discussed on 1/14/16. Revised guidelines to be brought back to BOD for further discussion.	04/14/16			4/28/2016 - Approved
6	Alan Klein	Discussion re: Advisory Committees	02/01/16	Discuss further	10/13/2016	Revision suggested for Addendum C.		10/27/2016- Approved
7	BOC	Board Work Plan for Calendar Year 2016	01/14/16	Develop work plan for BOD for CY 16	03/10/16	Send suggested work plan to BOD for vote.		3/24/2016 - Amended Work Plan Approved
8	BOD	Change current BOD committee structure and format of BOD meetings	N/A	N/A	02/04/16	BOD to vote on 2/25/16 to approve a trial suspension of operating committees for 2 months. Trial suspension approved. BOC to discuss permanent adoption on 4/4/16 and make recommendation to BOD.		4/24/2016 - Approved
9	Open Space	Howard County Plan to Extend the Managed Deer Hunt Program to CA Open Space	N/A	N/A	N/A			5/26/2016 - Approved
10	Open Space	Discuss Eight Reports from the Facilities Assessment Survey	N/A	N/A	06/09/16			N/A

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11	CA President/CEO	Discuss Five Year Rolling Capital Plan	N/A	N/A	6/9/2016			N/A
12	Open Space	Howard Hughes Easement Requests	N/A	N/A	6/9/2016			6/23/2016 - Approved
13	CA President/CEO	Downtown Columbia Partnership	N/A	N/A	7/14/2016; 9/08/16	To be discussed further during the budget process.		11/10/2016
14	Open Space	Bell Tower Construction Funding Request	N/A	N/A	7/14/2016	Funding to be included in future capital budgets for restoring the bell tower.		N/A
15	Open Space	Village Identification Signage Design Guidelines	N/A	N/A	7/14/2016	Staff to explore developing consistent signage for villages.		N/A
16	CA President/CEO	Pond Management Strategy	N/A	N/A	9/8/2016	Staff to create a list prioritizing the order in which specific ponds should be restored, based upon their current condition. Discussed at the 01/12/2017 Work Session.		N/A

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17	CA President/CEO	Veterans Memorial on the Lakefront	N/A	N/A	9/8/2016	Update - The Veterans Memorial Commission is working with Howard Hughes Corporation to place the veterans memorial on Howard Hughes Corporation property.		N/A
18	CA President/CEO	CA Dashboard	N/A	N/A	1/12/2017			01-26-17 - Approved
19	VP & CFO	Minority Business Enterprise Policy-Sunset Provision	N/A	N/A	2/9/2017 & 3/9/2017			3/23/2017
20	President/CEO	Overview-Clarabridge Client Management System	N/A	N/A	2/9/2017			N/A
21	Open Space	Use of FY 15 Capital Funds-Repairs to the Jackson Pond Forebay	N/A	N/A	2/9/2017			2/23/2017
22	BOD	Village Center Revitalization	N/A	N/A	3/9/2017			N/A
23	BOD	BOD Goals for CY 2017	N/A	N/A	3/9/2017			3/23/2017
24	BOD	Review Changes to Governance System	N/A	N/A	3/9/2017 & 4/13/2017			4/27/2017
25	BOD	Commercial Covenants	N/A	N/A	4/13/2017			TBD
26	Planning & Community Affairs	Open Space Assessment	N/A	N/A	4/13/2017			N/A