



**Agenda – April 13, 2017 BOD Work Session**  
**Draft – As of 2-8-17**

April 7, 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, April 13, 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)   | <b>1 min.</b>    |
| 2. Approval of Agenda   | <b>1 min.</b>    |
| 3. Resident Speakout<br>(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   | <b>3 min.</b>    |
| 5. President’s Remarks; Follow-Up Questions from the Board Members  | <b>10 min.</b>   |
| 6. Work Session Topics  | <b>135 min.</b>  |
| (a) Review Changes to Board Governance System (continued from March)  | <i>(30 min.)</i> |
| (b) Board Strategic Issues for CY 2017  | <i>(60 min.)</i> |
| (c) Open Space Assessment   | <i>(45 min.)</i> |
| 7. Adjournment – Anticipated Ending Time: Approximately <b>10:15 p.m.</b>   |                  |

**Next Board Meeting: April 27, 2017**

**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.