



June 8, 2017 BOD Work Session
Draft – As of 5-16-17

June 2, 2017

To: Columbia Association Board of Directors
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Work Session will be held on Thursday, June 8, 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 | 5 min. |
| (a) Announce Directors/Senior Staff Members in Attendance | |
| (b) Remind People that Work Sessions are <u>not</u> Recorded/Broadcast | |
| (c) Read Five Civility Principles | |
| 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 | 135 min. |
| (a) Discuss President/CEO's Proposed Goals and Objectives for FY 2018 | <i>30 min.</i> |
| (b) Review CA Dashboard | <i>30 min.</i> |
| (c) Land Transfer to Howard County | <i>30 min.</i> |
| (d) Plan for the Redevelopment of the Long Reach Village Center: How does the proposed plan affect CA's buildings (Stonehouse/Art Center) and is there anything CA needs to do? | <i>45 min.</i> |
| 7. Adjournment – Anticipated Ending Time: Approximately 10:20 p.m. | |

Next Board Meeting: June 22, 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.