



**Agenda – October 12, 2017 BOD Work Session**  
**Draft – As of 8-3-17**

October 6, 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, October 12, 2017 at 7:00 p.m. at the Columbia Association Building, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

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|---|------------------|
| 1. Call to Order  | <b>5 min.</b>    |
| (a) Announce Directors/Senior Staff Members in Attendance   |                  |
| (b) Remind People that Work Sessions are not Recorded/Broadcast   |                  |
| (c) Read Five Civility Principles   |                  |
| 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>5 min.</b>    |
| 6. Work Session Topics  | <b>150 min.</b>  |
| (a) Board Budget-Direction Work Session on Board and Staff Major Capital Projects, New Initiatives, and Community Stakeholder Requests  | <i>(90 min.)</i> |
| (b) Review CA Dashboard   | <i>(30 min.)</i> |
| (c) Department Overview – Sport and Fitness   | <i>(30 min.)</i> |
| 7. Adjournment – Anticipated Ending Time: Approximately <b>10:00 p.m.</b>   |                  |

**Next Board Meeting**  
**Thursday, October 26, 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.