



Agenda – November 9, 2017 BOD Work Session
Draft – As of 8-3-17

November 3, 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, November 9, 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 | 5 min. |
| (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 | 1 min. |
| 3. <i>Discussion on New Town Zoning with Howard County DPZ and Consultants</i>
<i>(pending availability)</i> | 60 min. |
| 4. Resident Speakout | |
| 5. Chairman's Remarks | 3 min. |
| 6. President's Remarks; Follow-Up Questions from the Board Members | 5 min. |
| 7. Work Session Topics | |
| (a) Department Overview – Open Space and Facilities Services | 30 min. |
| (b) | |
| (c) | |
| 8. Adjournment – Anticipated Ending Time: Approximately 9:25 p.m. | |

Next Board Meeting
Thursday, November 9, 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.