



Agenda – December 14, 2017 BOD Work Session
Draft – As of 11-15-17

December 8, 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, December 14, 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. Resident Speakout | |
| 4. Chairman's Remarks | 5 min. |
| 5. Work Session Topics | |
| (a) Transfer of Capital Funds in Watershed-Related Capital Projects
between Fiscal Years | 15 min. |
| 6. Adjournment – Anticipated Ending Time: Approximately 8:15 p.m. | |

Upcoming Board and Budget-Related Work Sessions and Meetings

December 14, 2017 – Board Meeting
January 11, 2018 – Board Work Session
January 18, 2018 – Public Budget Forum-Slayton House
January 25, 2018 – Board Meeting

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.