



Agenda – September 13, 2018 BOD Work Session
Draft – As of 8-6-18

September 7, 2018

To: Columbia Association Board of Directors
(E-Mail Address: Board.Members@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Work Session will be held on Thursday, September 13, 2018 at 7:00 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 not Recorded/Broadcast | |
| (c) Read Five Civility Principles | |
| 2. Approval of Agenda | 1 min. |
| 3. Resident Speakout | |
| 3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions | |
| 4. Chairman's Remarks | 3 min. |
| 5. President's Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 6. Work Session Topics | 140 min. |
| (a) Millennials Work Group – Mid-Point Update to the Board of Directors | <i>(20 min.)</i> |
| (b) Update – Encroachment Review Process | <i>(15 min.)</i> |
| (c) Neighborhood Center Review Process | <i>(15 min.)</i> |
| (d) Village Financials for FY 2018 | <i>(30 min.)</i> |
| (e) Discussion of the Most Recent Development Tracker | <i>(15 min.)</i> |
| (f) Howard County Phase 2 Land Development Regulations Assessment | <i>(30 min.)</i> |
| (g) Background Research on the Lakeview Proposed Project (Broken Land Parkway) | <i>(15 min.)</i> |
| 7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Next Board Meeting

Thursday, September 27, 2018 – 7:00 p.m.

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.