



August 8, 2014

To: Columbia Association Board of Directors  
Advisory Committee Chairpersons  
Village Board Chairs  
Village Managers  
Members of the Press  
CA Management

From: Andrew Stack, Board Chair

**The Columbia Association Board of Directors Meeting will be held on Thursday, August 14, 2014 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.**

#### **AGENDA**

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| 1. Call to Order (Announce Directors/Staff in Attendance)          | 1 min.           |
| 2. Announcement of Closed/Special Meetings Held/To Be Held         | 1 min.           |
| 3. Approval of Agenda  | 1 min.           |
| 4. Disclosure of Conflicts of Interest                             | 1 min.           |
| 5. Resident Speakout   | 15 min.          |
| 6. Approval of Minutes <b>July 24, 2014</b>                        | 2 min.           |
| 7. Chairman's Remarks  | 3 min.           |
| 8. President's Remarks; Follow-Up Questions from the Board Members | 10 min.          |
| 9. Committee Chairs' Remarks                                       | <b>10 min.</b>   |
| (a) Board Operations Committee                                     | <i>(2 min.)</i>  |
| (b) External Relations Committee                                   | <i>(2 min.)</i>  |
| (c) Planning and Strategy Committee                                | <i>(2 min.)</i>  |
| (d) Strategic Implementation Committee                             | <i>(2 min.)</i>  |
| (e) CA Representatives to the Inner Arbor Trust Board of Directors | <i>(2 min.)</i>  |
| 10. Special Topics and Presentations                               |                  |
| (a) Presentation of Recommendations from the Columbia Market Study | 60 min.          |
| 11. Committee Agendas  |                  |
| (a) Planning and Strategy Committee                                | <b>12 min.</b>   |
| 1. Discussion  |                  |
| (a) Update – Status of the Benefits Study                          | <i>(10 min.)</i> |
| (b) Committee Tracking Form  | <i>(2 min.)</i>  |
| (b) Strategic Implementation Committee                             | <b>22 min.</b>   |
| 1. Discussion  |                  |
| (a) On-Line Enrollment – Steps Needed Before We Can Get There      | <i>(20 min.)</i> |
| (b) Committee Tracking Form  | <i>(2 min.)</i>  |

- (c) External Relations Committee **32 min.**
  - 1. Discussion
    - (a) Update – Status of Planning for Stakeholders Dinners *(10 min.)*
    - (b) Update – Status of Planning for Columbia, MD Speaks Meeting *(20 min.)*
    - (c) Committee Tracking Form *(2 min.)*
  - (d) Board Operations Committee
    - 1. Discussion
      - (a) Board Self-Evaluation Process 20 min.
- 12. Recommendations for Board Action
  - (a) Consent Agenda – None
    - 1. Approval of Appointments to the Long Reach Architectural Committee 2 min.
  - (b) Recommendations for Board Action - None
- 13. Tracking Forms 5 min.
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
- 14. Talking Points 2 min.
- 15. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 10:45 p.m.)

**Next Board Meeting: Thursday, September 11, 2014**

**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.