



June 20, 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, June 26, 2014 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

- | | |
|---|-----------------|
| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Recognition of Recipients of the Spirit of Columbia Scholarship Awards | 15 min. |
| 3. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 4. Approval of Agenda | 1 min. |
| 5. Disclosure of Conflicts of Interest | 1 min. |
| 6. Resident Speakout | 15 min. |
| 7. Approval of Minutes | 2 min. |
| June 12, 2014 | |
| 8. Chairman's Remarks | 3 min. |
| 9. President's Report – See written report – Follow-Up Questions from the BOD | 15 min. |
| 10. Committee Chairs' Remarks | 20 min. |
| (a) Board Operations Committee | <i>(4 min.)</i> |
| (b) External Relations Committee | <i>(4 min.)</i> |
| (c) Planning and Strategy Committee | <i>(4 min.)</i> |
| (d) Strategic Implementation Committee | <i>(4 min.)</i> |
| (e) Audit Committee | <i>(4 min.)</i> |
| 11. Recommendations for Board Action | 4 min. |
| (a) Consent Agenda | |
| 1. Approval of Appointments to the Dorsey's Search Architectural Committee | <i>(2 min.)</i> |
| 2. Approval of Appointments to the Town Center Architectural Committee | <i>(2 min.)</i> |
| (b) Recommendations for Action - None | |
| 12. Reports | |
| (a) FY 14 Fourth Quarter Financial Report to the Board | 5 min. |
| 13. Special Topics and Presentations – None | |

- 14. Committee Agendas
 - (a) Strategic Implementation Committee **35 min.**
 - 1. Discussion
 - (a) Howard County Easement Request-Stormwater Management Pond, Huntington Neighborhood (1st Discussion) *(15 min.)*
 - (b) Howard County Easement Request-Water Main Crossing, Fairway Hills Golf Course along Route 29 (1st Discussion) *(15 min.)*
 - (c) Committee Tracking Form *(5 min.)*
 - (b) External Relations Committee **50 min.**
 - 1. Discussion
 - (a) Discuss Advisory Committee Oversight Responsibilities *(15 min.)*
 - (b) Plan FY 15 Stakeholders Dinners *(10 min.)*
 - (c) Community Input Meeting Planning *(20 min.)*
 - (d) Committee Tracking Form *(5 min.)*
- 15. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 16. Talking Points **2 min.**
- 17. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 10:30 p.m.)
- 18. **Closed meeting of the Board of Directors follows adjournment of the open Board of Directors meeting**

Next Board Meeting: Thursday, July 10, 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.