



November 6, 2015

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

From: Jeanne N. Ketley, Board Chairperson

**The Columbia Association Board of Directors Meeting will be held on Thursday, November 12, 2015 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Columbia, MD 21046.**

**AGENDA**

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
6. Approval of Minutes **October 22, 2015** **2 min.**
7. Chairperson's Remarks **3 min.**
8. President's Remarks; Follow-Up Questions from the Board Members **10 min.**
9. Committee Chairs' Remarks **10 min.**
  - (a) Board Operations Committee
  - (b) External Relations Committee
  - (c) Planning and Strategy Committee
  - (d) Strategic Implementation Committee
  - (e) CA Representatives to the Inner Arbor Trust Board of Directors
10. Special Topics and Presentations - None
11. Committee Agendas **115 min.**
  - (a) Planning and Strategy Committee **115 min.**
    1. Worksession to Discuss Open Budget Items:
      - (a) Long Reach Tennis
      - (b) Hickory Ridge Park
      - (c) Waiting Spring Pond
      - (d) Pushcart Pond
      - (e) Belltower
      - (f) Living Wage
    2. Discussion
      - (a) Update on the Strategic Plan
      - (b) Committee Tracking Form

- (b) Strategic Implementation Committee **20 min.**
  - 1. Discussion
    - (a) Update on the Swim Center
    - (b) Committee Tracking Form
- (c) External Relations Committee **5 min.**
  - 1. Discussion
    - (a) Committee Tracking Form
- 12. Recommendations for Board Action
  - (a) Consent Agenda – None
  - (b) Recommendations for Board Action
    - 1. Approval of Language in the Columbia Association Board of Directors Committee Structure Governing Documents regarding Selection of Committee Chairs **10 min.**
- 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. (Projected Ending Time: Approximately 10:40 p.m.)

**Next Board Meeting: Thursday, December 10, 2015**

**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.