



January 20, 2017

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

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, January 26, 2017 at 7:30 p.m. at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

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 | |
| 6. Approval of Minutes Nov. 10, 2016 Nov. 28, 2016 Dec. 8, 2016 | 6 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. Reports Submitted | |
| (a) President's Report – See written report – Follow-up questions from the BOD | 15 min. |
| (b) Financial Reports - None | |
| (c) Other Reports | |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | 5 min. |
| 2. Mary Kay Sigaty – Overview of the Legislation Approving the TIF and Affordable Housing | 45 min. |
| 9. Board Action | 30 min. |
| (a) Consent Agenda - None | |
| (b) Board Votes | |
| 1. Code of Conduct and Ethics Policy; Conflicts of Interest Policy; Whistleblower Policy; Code of Business Conduct and Ethics, Conflicts of Interest Policy Special Requirements for Members of the Board of Directors | |
| 2. Invitation to Guest Attendees-April 2017 Stakeholders Dinner | |
| 3. CA Dashboard | |
| (c) Board Action | |
| 1. Select two BOD members to serve on the Board Operations Committee at its February 27, 2017 and April 3, 2017 meetings | |

10. Continuation of the Conditional FY 2018 Budget Discussion, if needed **15 min.**
11. Tracking Forms **10 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
12. Talking Points **2 min.**
13. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Board Work Session and Board Meeting
Thursday, February 9, 2017 – Board Work Session
Thursday, February 23, 2017 – 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.