



June 19, 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, June 25, 2015 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 Maggie J. Brown 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 | | | |
| 7. Approval of Minutes | May 14, 2015 | May 28, 2015 | 2 min. |
| 8. Chairperson's Remarks | | | 3 min. |
| 9. President's Report; Follow-Up Questions from the Board Members | | | 10 min. |
| 10. Committee Chairs' Remarks | | | 12 min. |
| (a) Board Operations Committee | | | |
| (b) External Relations Committee | | | |
| (c) Planning and Strategy Committee | | | |
| (d) Strategic Implementation Committee | | | |
| (e) Audit Committee | | | |
| (f) CA Representatives to the Inner Arbor Trust Board of Directors | | | |
| 11. Committee Agendas | | | |
| (a) Planning and Strategy Committee | | | 17 min. |
| 1. Discussion | | | |
| (a) Review and Recommend Approval of the FY 2017-2018 Budget Process and Schedule | | | |
| (b) Committee Tracking Form | | | |
| (b) Strategic Implementation Committee | | | 2 min. |
| 1. Discussion | | | |
| (a) Committee Tracking Form | | | |

- (c) External Relations Committee **32 min.**
 - 1. Discussion
 - (a) Plan FY 16 Stakeholders Dinners
 - (b) Snowden River Development
 - (c) Sound Issue at Merriweather
 - (d) Committee Tracking Form
- 13. Recommendations for Board Action
 - (a) Consent Agenda **5 min.**
 - 1. Approval of Appointments to the Town Center Architectural Committee
 - 2. Approval of Appointments to the Wilde Lake Architectural Committee
 - 3. Approval of Appointments to the Dorsey's Search Architectural Committee
 - 4. Approval of Appointments to the Oakland Mills Architectural Committee
 - (b) Recommendations for Board Action **20 min.**
 - 1. Approval of the FY 2017-2018 Budget Process and Schedule
[pending discussion by the Planning and Strategy Committee – see item 11(a)1(a) above]
 - 2. Approval of Full Spectrum Housing Letter
- 14. Reports
 - (a) FY 15 Fourth Quarter Financial Report to the Board **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. (Projected Ending Time: Approximately 10:00 p.m.)

Next Board Meeting: Thursday, July 9, 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.