



April 17, 2015

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

From: Russ Swatek, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, April 23, 2015 at 7:00 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 | |
| 6. Approval of Minutes | April 9, 2015 2 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. President's Report – See written report – Follow-Up Questions from the BOD | 10 min. |
| 9. Committee Chairs' Remarks | 12 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 | |
| (a) Strategic Implementation Committee | 17 min. |
| 1. Discussion | |
| (a) Suggested Revisions to the Purchasing Policy | |
| (b) Committee Tracking Form | |
| (b) External Relations Committee | 19 min. |
| 1. Discussion | |
| (a) Review End-of-Year Report | |
| (b) Update from Columbia 50 th Birthday Celebration, Inc. | |
| (c) Committee Tracking Form | |
| (c) Planning and Strategy Committee | 45 min. |
| 1. Discussion | |
| (a) Follow-Up Discussion on the Benefits Study | |

- 12. Reports **12 min.**
 - (a) End-of-Year Report – Board Operations Committee
 - (b) End-of-Year Report – Audit Committee
 - (c) End-of-Year Report – External Relations Committee
 - (d) End-of-Year Report – Planning and Strategy Committee
 - (e) End-of-Year Report – Risk Management Committee
 - (f) End-of-Year Report – Strategic Implementation Committee
- 13. Recommendations for Board Action
 - (a) Consent Agenda **3 min.**
 - 1. Approval of Appointment to the Hickory Ridge Architectural Committee
 - 2. Approval of the Definition of What Constitutes a Board Meeting
 - 3. Approval of the amended Policy regarding the Use of E-Mail among Board Members
 - (b) Recommendations for Action
 - 1. Approval of the Guiding Principles Regarding Columbia as a Planned Community **10 min.**
- 14. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 15. Talking Points **2 min.**
- 16. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 9:35 p.m.)
- 17. **Closed Meeting of the Board of Directors follows adjournment of the open BOD meeting**

Next Board Meeting: Thursday, May 14, 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.