



September 5, 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, September 11, 2014 at 7:30 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 | 15 min. |
| 6. Approval of Minutes August 14, 2014 | 2 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. President's Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 9. Committee Chairs' Remarks | 12 min. |
| (a) Board Operations Committee | <i>(2 min.)</i> |
| (b) External Relations Committee | <i>(2 min.)</i> |
| (c) Planning and Strategy Committee | <i>(2 min.)</i> |
| (d) Strategic Implementation Committee | <i>(2 min.)</i> |
| (e) Audit Committee | <i>(2 min.)</i> |
| (f) CA Representatives to the Inner Arbor Trust Board of Directors | <i>(2 min.)</i> |
| 10. Special Topics and Presentations | |
| (a) Presentation on the Downtown Columbia Bridge Feasibility Study – John Powell, Howard County Office of Transportation and Romaine Kesecker, URS | 30 min. |
| 11. Committee Agendas | |
| (a) Planning and Strategy Committee | 17 min. |
| 1. Discussion | |
| (a) Review the FY 16 Budget Process and Schedule | <i>(15 min.)</i> |
| (b) Committee Tracking Form | <i>(2 min.)</i> |
| (b) Strategic Implementation Committee | 32 min. |
| 1. Discussion | |
| (a) Spectrum NG Status Update | <i>(30 min.)</i> |
| (b) Committee Tracking Form | <i>(2 min.)</i> |

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| (c) External Relations Committee | 14 min. |
| 1. Discussion | |
| (a) Approve Appointment of the At-Large Representative to the Watershed Advisory Committee | (2 min.) |
| (b) Update on "Columbia Speaks, CA Listens" | (10 min.) |
| (c) Committee Tracking Form | (2 min.) |
| (d) Board Operations Committee | |
| 1. Discussion | |
| (a) Board Self-Evaluation Process | 20 min. |
| (e) Audit Committee Briefing – IRS Forms 990 and 990T – FY 2014 | 30 min. |
| 12. Recommendations for Board Action | |
| (a) Consent Agenda – None | |
| (b) Recommendations for Board Action | 11 min. |
| 1. <i>Approval of the FY 16 Budget Process and Schedule [pending discussion by the Planning and Strategy Committee – See item 11(a)1(a)]</i> | (5 min.) |
| 2. <i>Approval of Appointment of the At-Large Representative to the Watershed Advisory Committee [pending approval by the External Relations Committee – See item 11(c)1(a)]</i> | (1 min.) |
| 3. <i>Approval of the IRS Forms 990 and 990T for FY 2014 [pending discussion by the Audit Committee – See item 11(e)]</i> | (5 min.) |
| 13. Reports | 10 min. |
| (a) FY 15 1 st Quarter Financial Report | (5 min.) |
| (b) FY 15 1 st Quarter Financial Statements | (5 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 11:05 p.m.) | |

Next Board Meeting: Thursday, October 9, 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.