



October 20, 2017

To: Columbia Association Board of Directors  
CA Management

From: Andrew C. Stack, Board Chair

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

### AGENDA

- |  |                  |
|--|------------------|
| 1. Call to Order   | <b>5 min.</b>    |
| (a) Announce Directors/Senior Staff in Attendance  |                  |
| (b) Remind people of meeting being recorded/broadcast  |                  |
| (c) Read Five Civility Principles  |                  |
| 2. Announcement of Closed/Special Meetings Held/To Be Held   | <b>1 min.</b>    |
| 3. Approval of Agenda  | <b>1 min.</b>    |
| 4. Disclosure of Conflicts of Interest   | <b>1 min.</b>    |
| 5. Resident Speakout   |                  |
| 6. Chairman's Remarks  | <b>3 min.</b>    |
| 7. Reports/Presentations   |                  |
| (a) President's Report – See written report – Follow-up questions from the BOD   | <b>10 min.</b>   |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors   | <b>5 min.</b>    |
| (c) Financial Reports - None   |                  |
| (d) Department Overview – Sport and Fitness  | <b>30 min.</b>   |
| 8. Board Action  |                  |
| (a) Consent Agenda   |                  |
| 1. Approval of Minutes – September 28, 2017  |                  |
| (b) Board Votes  | <b>85 min.</b>   |
| 1. Vote to include Major Capital Projects and New Operating Initiatives received to-date in the Proposed FY 2019 and Conditional FY 2020 Budgets | <i>(45 min.)</i> |
| 2. Assessment Share Work Group Final Report and Recommendations  | <i>(30 min.)</i> |
| 3. Paris Agreement on Climate Accord   | <i>(10 min.)</i> |
| 9. For Your Information – Howard County Economic Development Authority September 2017 STAT Report  |                  |
| 10. Tracking Forms   | <b>5 min.</b>    |
| (a) Tracking Form for Board Requests   |                  |
| (b) Tracking Form for Resident Requests  |                  |
| 11. Talking Points   | <b>2 min.</b>    |
| 12. Adjournment – Anticipated Ending Time: Approximately <b>10:15 p.m.</b>   |                  |

**Next Board Work Session and Meeting**  
**Thursday, November 9, 2017 – Board Work Session**  
**Thursday, November 9, 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.