



July 2, 2010

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

From: Cynthia A. S. H. Coyle, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, July 8, 2010 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

- | | |
|--|---------|
| 1. Call to Order | 1 min. |
| 2. Board Monitoring Form Reminder – To Be Completed Electronically | 2 min. |
| 3. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 4. Approval of Agenda | 1 min. |
| 5. Approval of Minutes June 24, 2010 | 5 min. |
| 6. Resident Speakout | TBD |
| 7. Chairman's Remarks | 3 min. |
| 8. Committee Agendas | |
| (a) Planning and Strategy Committee | 75 min. |
| 1. Discussion | |
| (a) Develop Sketch for the S2 Strategy, "Internal Columbia realities and the changing face of the region and state create a need for CA to take the lead in ensuring the Columbia community is re-evaluated and strengthened to provide a blueprint for the future." | |
| (b) CA Headquarters Options | |
| (c) Financial Advisory Committee Selection and Charge | |
| (d) Committee Tracking Form | |
| 2. Chair's Report | |
| (b) Performance Oversight (Strategic Implementation) Committee | 60 min. |
| 1. Discussion | |
| (a) CSS Update | |
| (b) Water Supply Line Easements | |
| (c) Symphony Woods Planning Report | |
| 2. Chair's Report | |
| (c) External Relations Committee | 5 min. |
| 1. Chair's Report | |
| 9. Recommendations for Board Action | 30 min. |
| (a) Planning and Strategy Committee – None | |
| (b) Performance Oversight (Strategic Implementation) Committee | |
| 1. Consent Agenda | |
| (a) Approval-Purchasing Exception-Motion Fitness | |

- (c) External Relations Committee – None
 - (d) Board Operations Committee
 - 1. Consent Agenda
 - (a) Appointments to Dorsey’s Search Architectural Committee
 - 2. Other
 - (a) Committee Structure Governance Documents
 - (e) Other Recommendations
 - 1. Other
 - (a) Position Paper on the Adequate Public Facilities Bill (CB 47-2010 and Resolution 97-2010) and Draft Letter from CA to the County Council
10. Tracking Forms 5 min.
- (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
11. Talking Points 2 min.
12. Adjournment – Approximately 10:30 p.m.
13. **Closed Meeting of the Board of Directors**

Next Board Meeting: Thursday, July 22, 2010

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 OR TDD 410-715-3129 TWO DAYS IN ADVANCE OF THE MEETING.