



January 22, 2010

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

From: Phil Kirsch, Board Chair

**The Columbia Association Board of Directors Meeting will be held on Thursday, January 28, 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  | 2 min.  |
| 3. Announcement of Closed/Special Meetings Held/To Be Held   | 1 min.  |
| 4. Approval of Agenda  | 1 min.  |
| 5. Approval of Minutes <b>January 14, 2010</b> (Regular and Special Meetings)  | 5 min.  |
| 6. Resident Speakout   | TBD     |
| 7. Chairman's Remarks  | 3 min.  |
| 8. President's Report  | 5 min.  |
| 9. Committee Agenda  |         |
| (a) External Relations Committee   | 75 min. |
| 1. Developing a Business Commuter/Recreational Pathway System  |         |
| a. Develop a process for convening focus groups and conducting periodic surveys as to community feeling about the program  |         |
| b. Development of a process for Building information and marketing networks and letting Village Boards, residents, and property owners know the benefits of the program and how CA is working with other entities to obtain grant funding to finance construction costs and redo CA annual charge costs. |         |
| 10. Board of Directors Action for Previous Committee Assignments   |         |
| (a) Planning and Strategy Committee  | 20 min. |
| 1. Follow-up action or discussion on Inter-Village Connectivity and Commuter Pathway System  |         |
| (b) Performance Oversight Committee  | 20 min. |
| 1. Follow-up action or discussion on Committee topics  |         |
| 2. Approval: Conflict of Interest Policy on Outside Law Firms  |         |
| 3. Review of Monthly Financials and Graphs   |         |
| 4. Purchasing Exception – Legal Services   |         |
| (c) External Relations Committee   | 10 min. |
| 1. Chair Report of Action Items for Next Board of Directors Meeting  |         |

- |  |         |
|--|---------|
| 11. Board Member Items for Discussion and Assignment to Committees | 30 min. |
| 12. Tracking Forms   | 5 min.  |
| (a) Tracking Form for Board Requests                               |         |
| (b) Tracking Form for Resident Requests                            |         |
| 13. Complete Board Monitoring Form                                 | 2 min.  |
| 14. Talking Points   | 2 min.  |
| 15. Adjournment – Approximately 10:30 p.m.                         |         |

**Next Board Meeting: Thursday, January 28, 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.**