



March 5, 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

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| 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) HE) HE) HE | 10 min. |
| 6. Resident Speakout | TBD |
| 7. Chairman's Remarks | 3 min. |
| 8. Committee Agendas | |
| (a) Planning and Strategy Committee | 75 min. |
| 1. Strategy Sketch – Pathway Connectivity | |
| 2. Strategy Discussion – Aging Infrastructure | |
| (b) Performance Oversight Committee | 5 min. |
| 1. Chair's Report | |
| (c) External Relations Committee | 5 min. |
| 1. Chair's Report | |
| (d) Board Operations Committee | 15 min. |
| 1. Consent Agenda | |
| a. Recommendation to approve timeline for President/CEO Evaluation | |
| 2. Discussion | |
| a. Recommendation to approve revisions to By-laws, Policy, and Special Rules of Order related to minimal meeting minutes | |
| 9. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 10. Complete Board Monitoring Form | 5 min. |
| 11. Talking Points | 2 min. |
| 12. Adjournment – Approximately 9:30 p.m. | |

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