



April 2, 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, April 8, 2010 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 | 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 March 25, 2010 | 5 min. |
| 6. Resident Speakout | TBD |
| 7. Chairman's Remarks | 3 min. |
| 8. Committee Agendas | |
| (a) Planning and Strategy Committee | 60 min. |
| 1. Infrastructure Analysis | |
| 2. Strategy Sketch – Pathway Enhancements | |
| 3. New Strategic Issue – Alternative Modes of Transportation and Pedestrian Accessibility | |
| (b) Performance Oversight Committee | 30 min. |
| 1. Friends of Columbia Association – 501(c)(3) | |
| (c) External Relations Committee | 5 min. |
| 1. Chair's Report | |
| (d) Board Operations Committee | 15 min. |
| 1. Recommendation to approve revisions to By-laws, Policy, and Special Rules of Order related to minimal meeting minutes | |
| 9. Recommendations from Committees to the Board for Action | 5 min. |
| (a) Consent Agenda | |
| 1. Quarterly Report and Financials | |
| 2. Special Board Meeting Request | |
| (b) Revisions to Purchasing Policy (POC) | |
| (c) Leadership Development Plan (BOC) | |

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| 10. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 11. Complete Board Monitoring Form | 5 min. |
| 12. Talking Points | 2 min. |
| 13. Adjournment – Approximately 10:00 p.m. | |

Next Board Meeting: Thursday, April 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.