



April 16, 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 22, 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 <b>April 8, 2010</b>  | 5 min.  |
| 6. Resident Speakout   | TBD     |
| 7. Chairman's Remarks  | 3 min.  |
| 8. President's Report – See written report   |         |
| 9. Committee Agenda  |         |
| (a) External Relations Committee   | 75 min. |
| 1. CSS Demonstration   |         |
| 2. Obtaining Input for Pathway System Development  |         |
| 3. Communications Plan for Going Green   |         |
| 4. Generation of Renewable Energy on CA Property   |         |
| 5. Chair's Report  |         |
| (b) Performance Oversight Committee  | 90 min. |
| 1. Continuous Quality Report Update  |         |
| 2. Friends of Columbia – 501(c)(3) Update  |         |
| 3. King's Cove Sewer Easement  |         |
| 4. Chair's Report  |         |
| (c) Planning and Strategy Committee  | 5 min.  |
| 1. Chair's Report  |         |
| (d) Audit Committee  | 5 min.  |
| 1. Chair's Report  |         |
| (e) Board Operations Committee   | 10 min. |
| 1. Approve Minutes of the April 12 Open Meeting  |         |
| 2. Introduction of Proposed Changes to the Columbia Association Board of Directors Committee Structure Governing Documents |         |
| 3. Chair's Report  |         |

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|-----|---|---------|
| 10. | Recommendations from Committees for Second Reading  | 5 min.  |
|     | (a) Recommendation to approve revisions to By-laws, Policy, and Special Rules of Order related to minimal meeting minutes |         |
| 11. | Recommendations from Committees to the Board for Action:  | 20 min. |
|     | (a) Consent Agenda  |         |
|     | 1. Notice of President's Evaluation/Bonus   |         |
|     | (b) Leadership Development Plan (BOC)   |         |
|     | (c) Revisions to Purchasing Policy (POC)  |         |
| 12. | Board Member Items for Discussion and Assignment to Committees  | 10 min. |
| 13. | Tracking Forms  | 5 min.  |
|     | (a) Tracking Form for Board Requests  |         |
|     | (b) Tracking Form for Resident Requests   |         |
| 14. | Complete Board Monitoring Form  | 2 min.  |
| 15. | Talking Points  | 2 min.  |
| 16. | Adjournment – Approximately 11:00 p.m.  |         |

**Next Board Meeting: Thursday, April 29, 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.**