



June 18, 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, June 24, 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 – <b>To be Completed Electronically</b>                   |  | 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>September 24, 2009      June 10, 2010</b> | 2 min.  |
| 6. Resident Speakout  |  | TBD     |
| 7. Chairman's Remarks   |  | 3 min.  |
| 8. President's Report – See written report  |  |         |
| 9. Committee Agenda   |  |         |
| (a) Performance Oversight (Strategic Implementation) Committee                              |  | 60 min. |
| 1. Discussion   |  |         |
| (a) Symphony Woods Park Implementation Process  |  |         |
| (b) Discussion – Friends of Columbia 501(c)(3)  |  |         |
| (c) Purchasing Exception – Motion Fitness   |  |         |
| (d) POC Tracking Form   |  |         |
| 2. Chair's Report   |  |         |
| (b) External Relations Committee  |  | 60 min. |
| 1. Discussion   |  |         |
| (a) Process for Determining Residents' Concerns and Issues                                  |  |         |
| (b) Determine Methods for Proactive Participation in the Proposed Town Center Redevelopment |  |         |
| (c) ERC Tracking Form   |  |         |
| 2. Chair's Report   |  |         |
| (c) Planning and Strategy Committee   |  | 5 min.  |
| 1. Chair's Report   |  |         |
| (d) Board Operations Committee  |  | 5 min.  |
| 1. Chair's Report   |  |         |

- 10. Recommendations for Board Action 5 min.
  - (a) Planning and Strategy Committee
    - 1. Consent Agenda – None
    - 2. Other
      - (a) Approval of Key Strategic Issues Radar Screen-FY 2011
  - (b) Performance Oversight (Strategic Implementation) Committee – None
  - (c) External Relations Committee – None
  - (d) Board Operations Committee – None
- 11. Board Member Items for Discussion and Assignment to Committees 10 min.
- 12. Tracking Forms 5 min.
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
- 13. Talking Points 2 min.
- 14. Adjournment – Approximately 10:15 p.m.

**Next Board Meeting: Thursday, July 8, 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.**