



July 15, 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, July 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 – To be Completed Electronically | 2 min. |
| 3. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 4. Approval of Agenda | 1 min. |
| 5. Approval of Minutes July 8, 2010 | 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 Committee | 30 min. |
| 1. Discussion | |
| (a) IT Advisory Committee | |
| (b) Friends of Columbia 501(c)(3) | |
| (c) Committee Tracking Form | |
| 2. Chair's Report | |
| (b) External Relations Committee | 60 min. |
| 1. Discussion | |
| (a) Route 29 Widening Report and Discussion | |
| (b) Discussion of having a County Lobbyist | |
| (c) Guest Speaker Schedule | |
| (d) Survey Process | |
| (e) Committee 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 | 30 min. |

- (a) Planning and Strategy Committee
 - 1. Consent Agenda - None
 - 2. Other
 - (a) Financial Advisory Committee Member Selection
 - (b) Financial Advisory Committee Charge
- (b) Performance Oversight (Strategic Implementation) Committee
 - 1. Consent Agenda - None
 - 2. Other
 - (a) Water Supply Line Easements
- (c) External Relations Committee
 - 1. Consent Agenda - None
 - 2. Other - None
- (d) Board Operations Committee
 - 1. Consent Agenda - None
 - 2. Other - None
- (e) Audit Committee
 - 1. Consent Agenda - None
 - 2. Other - 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, August 12, 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.