



February 19, 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, February 25, 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. Resident Speakout   | TBD     |
| 6. Chairman's Remarks  | 3 min.  |
| 7. President's Report – See written report   |         |
| 8. Committee Agenda  |         |
| (a) Performance Oversight Committee  | 75 min. |
| 1. Discussion of staff report and supporting documentation concerning enhanced CA Going Green Plan   |         |
| 2. Consideration of staff report concerning forming a 501(c)(3) organization for purposes of funding projects or writing and accepting grants      |         |
| 3. Discussion of Athletic Club Parking Lot   |         |
| 4. CSS Update  |         |
| 5. Review of Monthly Financials and Graphs   |         |
| 6. Recommendations for Board Action  |         |
| i. Approval of Revised Purchasing Policy and Procedures  |         |
| (b) External Relations Committee   | 75 min. |
| 1. Consider a survey for the purpose of garnering public input and comments as to feasibilities of pathways as commuting and recreational purposes |         |
| 2. Determining logistics to work with public agencies to gather input and partnership possibilities  |         |
| 3. Determine logistics to work with development community to tie development plans with CA pathway network, existing and planned                   |         |
| 4. Determining next Village Roundtable Date and Agenda   |         |
| 5. Recommendations for Board Action  |         |

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| <ul style="list-style-type: none"> <li>(c) Planning and Strategy Committee</li> <li style="padding-left: 20px;">1. Recommendation to the Board re: Approval of Staff Recommendation for CA Downtown Master Planning</li> <li style="padding-left: 20px;">2. Discuss a Revised Strategic Sketch for Pathway Enhancement</li> <li style="padding-left: 20px;">3. Discussion of next agenda topics</li> <li style="padding-left: 20px;">4. Chair's Report</li> <li>(d) Audit Committee</li> <li style="padding-left: 20px;">1. Recommendation to modify the terms of the community Audit Committee members and amend the Audit Committee Charter accordingly</li> <li style="padding-left: 20px;">2. Chair's Report</li> </ul> | <p>20 min.</p> <p>10 min.</p>                            |
| <ul style="list-style-type: none"> <li>9. Board Member Items for Discussion and Assignment to Committees</li> <li>10. Tracking Forms <ul style="list-style-type: none"> <li>(a) Tracking Form for Board Requests</li> <li>(b) Tracking Form for Resident Requests</li> </ul> </li> <li>11. Complete Board Monitoring Form</li> <li>12. Talking Points</li> <li>13. Adjournment – Approximately 11:00 p.m.</li> </ul>  | <p>10 min.</p> <p>5 min.</p> <p>2 min.</p> <p>2 min.</p> |

**Next Board Meeting: Thursday, March 11, 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.**