



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