



December 31, 2013

To: Michael Cornell
Brian Dunn
Russ Swatek
Phil Nelson

From: Andrew Stack, Board Chair

cc: Columbia Association Board of Directors
Rob Goldman, Governance Chief of Staff
Sheri Fanaroff

Subject: **Board Operations Committee Meeting – Monday, January 6, 2014, at 6:30 p.m. – CA Board Room**

AGENDA

1. Call to Order
2. Announcement of Closed/Special Meetings Held/To Be Held 1 min.
3. Approval of Agenda 1 min.
4. Approval of Minutes **November 26, 2013** 2 min.
5. Resident Speakout TBD
6. Finalize Proposed Agendas for upcoming Board of Directors Meetings
- a. Review Proposed Draft – January 23, 2014 30 min.
7. Administrative Items Arising from the BOC Job Description **50 min.**
 - a. Timeline for Planning the President/CEO Annual Review and Compensation Decision and the Proposed Goals and Objectives for the President/CEO for FY 15 (20 min.)
 - b. Revision to the Form for the President/CEO Bonus Process (15 min.)
 - c. Review Proposed FY 15 Orientation, Organizational and Training Calendar (15 min.)
8. Tracking Form 2 min.
9. Talking Points 2 min.
10. Adjournment – Approximately 8:00 p.m.