



October 28, 2014

To: Alan Klein
Nancy McCord
Gregg Schwind
Milton Matthews

From: Russ Swatek, Board Chair

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

**Subject: Board Operations Committee Meeting – Monday, November 3, 2014
at 7:30 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. Resident Speakout
5. Approval of Minutes **September 29, 2014** 2 min.
6. Finalize Proposed Agenda for upcoming Board of Directors Meetings
 - a. Review Proposed Draft – **November 13, 2014** 30 min.
7. Administrative Items
 - a. Date to Convert to Use of CA-Issued E-Mail Addresses by CA Board of Directors 15 min.
8. Tracking Form 2 min.
9. Talking Points 2 min.
10. Adjournment – Approximately 8:35 p.m.