



September 23, 2014

**To:** Alan Klein  
Nancy McCord  
Gregg Schwind  
Milton Matthews

**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,  
September 29, 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 TBD
5. Approval of Minutes **September 2, 2014** 2 min.
6. Finalize Proposed Agendas for upcoming Board of Directors Meetings **60 min.**
  - a. Review Proposed Draft – October 9, 2014 (30 min.)
  - b. Review Proposed Draft – October 23, 2014 (30 min.)
7. Administrative Items **30 min.**
  - a. Recommendation of Strategies for Reviewing CA's Charter and By-Laws (20 min.)
  - b. Howard County Noise Ordinance Information (10 min.)
8. Tracking Form 2 min.
9. Talking Points 2 min.
10. Adjournment – Approximately 9:10 p.m.