



June 24, 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, June 30, 2014 at 7:00 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 **June 2, 2014** 2 min.
6. Finalize Proposed Agendas for upcoming Board of Directors Meetings **60 min.**
  - a. Review Proposed Draft – July 10, 2014 (30 min.)
  - b. Review Proposed Draft - July 24, 2014 (30 min.)
7. Administrative Items Arising from the BOC Job Description **45 min.**
  - a. Discuss Board Self-Evaluation Process (30 min.)
  - b. Process for Handling Information Requests from Board Members (15 min.)
8. Tracking Form 2 min.
9. Talking Points 2 min.
10. Adjournment – Approximately 8:50 p.m.