



May 27, 2014

To: Alan Klein, Chair, Strategic Implementation Committee
Nancy McCord, Chair, External Relations Committee
Gregg Schwind, Chair, Planning and Strategy Committee
Susan Krabbe, Interim President
Russ Swatek, Board Vice Chair

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 2, 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. Approval of Minutes **March 31, 2014** 2 min.
5. Resident Speakout TBD
6. Finalize Proposed Agendas for upcoming Board of Directors Meetings **60 min.**
 - a. Review Proposed Draft – June 12, 2014 (30 min.)
 - b. Review Proposed Draft – June 26, 2014 (30 min.)
7. Administrative Items Arising from the BOC Job Description **60 min..**
 - a. Discuss FY 15 Goals and Objectives for President (30 min.)
 - b. Discuss Potential Worksessions in lieu of Board of Directors Meetings (15 min.)
 - c. Approval of FY 15 Meeting Dates-Board Operations Committee (15 min.)
8. FY 15 Tracking Form 2 min.
9. Talking Points 2 min.
10. Adjournment – Approximately 9:05 p.m.