



March 5, 2014

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 – Thursday, March 6, 2014 – CA Board Room – Following adjournment of the Board of Directors meeting

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 **February 3, 2014** 2 min.
5. Resident Speakout TBD
6. Finalize Proposed Agendas for upcoming Board of Directors Meetings **45 min.**
 - a. Review Proposed Draft – March 13, 2014 (15 min.)
 - b. Review Proposed Draft – March 27, 2014 (30 min.)
7. Administrative Items Arising from the BOC Job Description **25 min.**
 - a. End-of-Year Reports from Board Committees (5 min.)
 - b. Board Committee Meeting Structure (20 min.)
8. Tracking Form 2 min.
9. Talking Points 2 min.
10. Adjournment
11. **Closed Meeting of the Board of Directors will be held following adjournment of the Board Operations Committee meeting**