



October 27, 2015

**To:** Reginald Avery  
Dick Boulton  
Andrew C. Stack  
Milton W. Matthews

**From:** Jeanne N. Ketley, Board Chairperson

**cc:** Columbia Association Board of Directors  
Jane Dembner, Governance Chief of Staff  
Sheri Fanaroff

**Subject:** Board Operations Committee Meeting – Monday, November 2, 2015 at  
7:30 p.m. – CA Board Room – 6310 Hillside Court, Columbia, MD 21046

**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 28, 2015** **2 min.**
6. Administrative Items **90 min.**
  - a. Recommendations for Changes to CA's Code of Ethics, Conflicts of Interest Policy, Whistleblower Policy
  - b. Reactivating the Columbia Council
7. Tracking Forms **20 min.**
  - a. External Relations Committee
  - b. Planning and Strategy Committee
  - c. Strategic Implementation Committee
  - d. Board Operations Committee
8. Finalize Proposed Agenda for upcoming Board of Directors Meeting **15 min.**
  - a. Review Proposed Draft – November 12, 2015
9. Possible Topics for Future Board Discussions **10 min.**
10. Talking Points **2 min.**
11. Adjournment – Approximately 10:05 p.m.