



June 23, 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, June 29, 2015 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
5. Approval of Minutes **June 1, 2015** **2 min.**
6. Administrative Items **40 min.**
 - a. Update – Suggested Goals and Objectives for President/CEO for FY 16
 - b. Process to Elect the Board Chair and Vice Chair
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 Agendas for upcoming Board of Directors Meetings **30 min.**
 - a. Review Proposed Draft – July 9, 2015
 - b. Review Proposed Draft – July 23, 2015
9. Possible Topics for Future Board Discussions **10 min.**
10. Talking Points **2 min.**
11. Adjournment – Approximately 9:30 p.m.