



May 26, 2015

To: Chair, External Relations Committee
Chair, Planning and Strategy Committee
Chair, Strategic Implementation Committee
Milton W. Matthews

From: Jeanne N. Ketley, Board Chair

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

Subject: Board Operations Committee Meeting – Monday, June 1, 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 **March 30, 2015** **2 min.**
6. Administrative Items **50 min.**
 - a. Approval of FY 16 Meeting Dates – Board Operations Committee
 - b. Update – Best practices related to codes of conduct and ethics policies of similarly situated non-stock corporations
 - c. Board Work Session – June 18, 2015
 - d. Topics for Discussion at Future Board Operations Committee Meetings
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 – June 25, 2015
9. Talking Points **2 min.**
10. Adjournment – Approximately 9:20 p.m.