

**FY 16 Tracking Form
Board Operations Committee
February 22, 2016**

	A	B	C	D	E	F	G	H	I
1	Submitted to Committee by (name):	Date sent to Committee	Description of Topic	1st Discussion	Date Due to Board	Extensions	Date sent to CA Board	Recommendation of the Committee	Board Action
2	BOC	2/2/2015	Reactivating the Columbia Council	President/CEO to offer suggestions for other opportunities for public input. On the agenda for the 2-29-16 BOC mtg.					
3	BOC	3/2/2015	General Counsel to research best practices/policies related to Codes of Conduct and Ethics Policies of similarly situated non-stock corporations and make recommendations for proposed changes	Update provided by the General Counsel on 6/1/15. Discussed on 8/31/15. Tabled on 9/28/15. Discussed on 11/2/15. BOD members to provide comments to General Counsel who will compile them and send to the BOD for discussion.			On the agenda for the 1-28-16 BOD meeting		BOD will not proceed with considering the proposed revisions to CA's current ethics policies.
4	BOC	3/30/2015	Discussion of Process for Possible Substantive Changes to CA's Charter and/or By-laws	Placed on the 11/30/15 BOC meeting agenda. BOC will not pursue further discussion due to a lack of a second on the motion to move this process forward.					

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5	BOC	4/23/2015	Review of the Board Committee meeting structure	Discussed at the 1/4/16 BOC meeting agenda. BOD to have a work session on 2-4-16.			On the agenda for the 2-25-16 BOD meeting.		
6	BOC	6/1/2015	Planning for the President/CEO Mid-Year Review	Placed on the 11/30/15 BOC meeting agenda.			BOC hosted closed meeting of the Board of Directors on 1-11-16.		
7	BOC	6/1/2015	Planning for the President/CEO Annual Review and Compensation Decision	Discussed at the 2/1/16 BOC meeting agenda. Form to be modified and sent to BOD members for completion.					
8	BOC	6/1/2015	Planning for the Proposed Goals and Objectives for the President/CEO for FY 17	To be discussed in June 2016.					
9	BOC	6/1/2015	Review General Counsel's recommendations re: Release of Closed Meeting minutes	March/April 2016					
10	BOC	6/1/2015	Election Process for Board Chair/Vice Chair	On the 6/29/15 meeting agenda. Discussed at the 8/31/15 BOC meeting.			Discussed at the 7/9/15 BOD meeting. Returned to BOC. Sent to BOD for approval on 9/24/15.		Approved on 9/24/15

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11	Dick Boulton	10/25/2015	Guidelines for CA Board Members Serving as Representatives on the Inner Arbor Trust Board of Directors	Placed on the 11/30/15 BOC meeting agenda. Tabled until the 1-4-16 BOC meeting.			Discussed at the 1-14-16 BOD Mtg. Guidelines to be revised and brought back to the BOD for discussion at a future meeting.		