



May 25, 2016

To: Dick Boulton
Janet Evans
Chao Wu
Milton W. Matthews

From: Andrew C. Stack, Board Chair

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

Subject: Board Operations Committee Meeting – Tuesday, May 31, 2016 at 7:30 p.m. – CA Board Room – 6310 Hillside Court, Suite 100, Columbia, MD

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 **April 4, 2016** **2 min.**
6. Administrative Items **2 min.**
 - a. Approval of the FY 17 BOC Meeting Schedule
7. Finalize Proposed Agendas for upcoming Board of Directors Work Session and Meeting **30 min.**
 - a. Review Proposed Draft – June 9, 2016 – Board Work Session
 - b. Review Proposed Draft – June 23, 2016 – Board Meeting
8. Review BOC Tracking Form **5 min.**
9. Review Log of Items for Upcoming BOD Work Sessions/Meetings **5 min.**
10. Talking Points **2 min.**
11. Adjournment – Approximately 8:30 p.m.