



June 29, 2016

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

**From:** Andrew C. Stack, Board Chair

**cc:** Columbia Association Board of Directors  
Sheri Fanaroff

**Subject:** **Board Operations Committee Meeting – Tuesday, July 5, 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 **May 31, 2016** **2 min.**
6. Administrative Items **30 min.**
  - a. President/CEO's Proposed FY 17 Goals and Objectives
7. Finalize Proposed Agendas for upcoming Board of Directors Work Session and Meeting **30 min.**
  - a. Review Proposed Draft – July 14, 2016 BOD Work Session
  - b. Review Proposed Draft – July 28, 2016 BOD Meeting
8. Review BOC Tracking Form **5 min.**
9. Review Log of Items for Upcoming BOD Work Sessions and Meetings **5 min.**
10. Talking Points **2 min.**
11. Adjournment – Approximately 9:00 p.m.