



August 22, 2016

To: Dick Boulton
Brian Dunn
Milton W. Matthews
Nancy McCord

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff

Subject: Board Operations Committee Meeting – Monday, August 29, 2016 at 7:30 p.m. – CA Board Room – 6310 Hillside Court, Suite 100, Columbia, MD 21046

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 **July 5, 2016** **2 min.**
6. Board Operations Committee Action **10 min.**
 - a. Approval of President/CEO's Proposed Goals and Objectives for FY 2017
7. Administrative Items **30 min.**
 - a. Ethics, Conflicts of Interest, and Whistleblower Policies
 - i. Code of Business Conduct and Ethics
 - ii. Conflicts of Interest Policy
 - iii. Whistleblower Policy
 - iv. Code of Business Conduct and Ethics; Conflicts of Interest Policy Special Requirements for Members of the Board of Directors
8. Finalize Proposed Agendas for upcoming Board of Directors Work Session and Meeting **30 min.**
 - a. Review Proposed Draft – September 8, 2016 – Board Work Session
 - b. Review Proposed Draft – September 22, 2016 – Board Meeting

9. Review BOC Tracking Form **5 min.**
10. Review Log of Items for Upcoming BOD Work Sessions and Meetings **5 min.**
11. Talking Points **2 min.**
12. Adjournment – Approximately 9:10 p.m.