



October 25, 2016

To: Reg Avery
Dick Boulton
Alan Klein
Milton W. Matthews

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff

Subject: **Board Operations Committee Meeting – Monday, October 31, 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 **October 3, 2016** **2 min.**
6. Administrative Items
 - a. Stakeholders Dinners-FY 2017 **20 min.**
7. Finalize Proposed Agendas for upcoming Board of Directors Work Session and Meeting **30 min.**
 - a. Review Draft – November 10, 2016 BOD Work Session
 - b. Review Draft – November 10, 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 8:50 p.m.