



December 28, 2016

To: Dick Boulton
Lin Eagan
Gregg Schwind
Milton W. Matthews

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff

Subject: Board Operations Committee Meeting – Tuesday, January 3, 2017 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 **November 28, 2016** **2 min.**
6. Administrative Items **10 min.**
 - a. Two BOD Representatives for the February 27, 2017 and April 3, 2017 Board Operations Committee Meetings
7. Finalize Proposed Agendas for upcoming Board of Directors Work Session and Meeting **30 min.**
 - a. Review Proposed Draft – January 12, 2017 BOD Work Session
 - b. Review Proposed Draft – January 26, 2017 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 8:40 p.m.