

MINUTES
BOARD OPERATIONS COMMITTEE MEETING
HELD: January 3, 2017

Approved January 30, 2017

The regular meeting of the Board Operations Committee (BOC) was held on Tuesday, January 3, 2017 at Columbia Association headquarters. Present were BOC members Andrew Stack, Dick Boulton, Milton W. Matthews, Nancy McCord (substituting for Lin Eagan), and Gregg Schwind. Also present were BOD Member Reg Avery, Vice President and CFO Susan Krabbe, General Counsel Sheri Fanaroff, and Chief Staff Liaison Janet Loughran.

1. Call to Order

The meeting was called to order at 7:32 p.m. by the chairman, Andrew Stack.

2. Announcement of Closed/Special Meetings Held/ To Be Held: None

3. Approval of Agenda: Ms. McCord moved and Mr. Matthews seconded to approve the agenda. The agenda was approved unanimously.

4. Resident Speakout: Mr. Joel Hurewitz spoke about a proposed bill for funding for the Chrysalis.

5. Approval of Minutes -November 28, 2016

Mr. Boulton moved to approve the minutes of the November 28, 2016 meeting. Mr. Schwind seconded.

Action: The vote to approve the minutes was 3-0-2.

For: Messrs. Stack, Boulton, and Matthews

Against: None

Abstain: Ms. McCord and Mr. Schwind

6. Administrative Items

(a) Two BOD Representatives for the February 27, 2017 and April 3, 2017 Board Operations Committee Meetings

The BOC discussed method(s) in which Board members can be selected for the remaining two meetings in FY 2017 - February 27, 2017 and April 3, 2017. The BOC recommended asking for volunteers for the two meetings. If more than the needed number of Board members volunteer, names could be put in a container and a drawing held to select the names of Board members to serve.

7. Finalize Proposed Agendas for upcoming Board of Directors Work Session and Meeting

(a) Review Draft Agenda-January 12, 2017 Board Work Session

The BOC discussed the proposed agenda for the January 12, 2017 BOD Work Session.

Action: Ms. McCord moved to approve the proposed agenda. Mr. Matthews seconded.

The BOC approved the draft agenda unanimously.

Finalize Proposed Agenda for upcoming Board Meeting

(b) Review Draft Agenda-January 26, 2017 Board Meeting

The BOC discussed the draft agenda for the January 26, 2017 Board Meeting. It was decided to add item (10), Continuation of the FY 2018 Budget Discussion-If Needed, to the agenda. Twenty minutes was allocated for discussion.

Staff will be asked to provide a summary of the legislation approving the TIF and affordable housing as background for Councilperson Sigaty's briefing on January 26.

Action: Mr. Boulton moved to approve the amended agenda. Ms. McCord seconded. The BOC approved the amended agenda unanimously.

- 8. BOC Reviewed the Tracking form:** The BOC reviewed the tracking form.
- 9. Review Log of Items for Upcoming BOD Work Sessions and Meetings:** No changes were made.
- 10. Talking Points:** The Talking Points were read by Recording Secretary Fenise Dunson.
- 11. Adjournment:** The meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Fenise Dunson,
Recording Secretary