



January 24, 2017

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

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

Subject: Board Operations Committee Meeting – Monday, January 30, 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 **January 3, 2017** **2 min.**
6. Administrative Items **15 min.**
 - a. Planning for the President/CEO Annual Review and Compensation Decision
7. Finalize Proposed Agendas for upcoming Board of Directors Work Session and Meeting **30 min.**
 - a. Review Proposed Draft – February 9, 2017 BOD Work Session
 - b. Review Proposed Draft – February 23, 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 8:50 p.m.