

**FY 17 Tracking Form  
Board Operations Committee  
February 21, 2017**

	A	B	C	D	E	F	G	H	I
1	Submitted to Committee by (name):	Date sent to Committee	Description of Topic	1st Discussion	Date Due to Board	Extensions	Date sent to CA Board	Recommendation of the Committee	Board Action
2	BOC	5/1/2016	Discuss President/CEO's Proposed Goals and Objectives for FY 17	To be placed on the 7/5/16 agenda.				Discussed on 7/5/16. Vote to be taken at the 8/29/16 BOC meeting. Goals approved 8/29/16.	N/A
3	BOC	5/1/2016	Planning for the President/CEO Mid-Year Review	Discussed on 10/03/16. Review to be held 11/28/16.					Review was held on November 28, 2016.
4	BOC	5/1/2016	Planning for the President/CEO Annual Review and Compensation Decision	Discussed on 1/30/17. Form was approved and will be sent to the BOD members in early April.					N/A
5	BOC	5/1/2016	Review General Counsel's recommendations re: Release of Closed Meeting minutes	To be placed on the 4/3/17 agenda.					
6	Chao Wu	5/26/2016	Proposed amendment to the current Board election process to including "counting and announcing the votes" when there is a contested election	To be included as part of the governance structure discussion on 3/09/17 & 4/13/17					
7	BOC	5/31/2016	Noise Issue at Merriweather Post Pavilion	Note: Howard County held a public hearing on 9-20-16 on this issue.			Discussed on 10-27-16 & 11-10-16. Vote on letter scheduled for 12-8-16.		Board reviewed the draft letter and made edits. The amended letter was sent to the Howard County State Delegation.

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8	BOD	6/9/2016	Discussion re: establishing an Open Space Advisory Committee	On Hold pending the Open Space Assessment presentation on 4-13-17					
9	BOC	8/29/2016	Ethics, Conflicts of Interest, Whistleblower, and Special Requirements-BOD Members Policies	Discussed by the BOC on 8/29/16 & 10/3/16.			BOC voted on 10/3/16 to send the four policies to the BOD.	BOD recommended further discussion by the BOD.	11/10/16 BOD Wk Session-Discussion. Amendments request to first 3 policies. 12/8/16: BOD approved the suggested amendments and requested formatting changes. 1/26/17: BOD voted to approve Boulton versions with changes suggested by CA BOD Chair and CA General Counsel.
10	Dick Boulton	8/29/2016	Geese problem	Open Space will move forward this spring with a new initiative to reduce the number of eggs hatched.	N/A				N/A
11	Alan Klein	8/29/2016	Board-level focal point for community outreach	To be included as part of the governance structure discussion on 3/09/17 & 4/13/17					