



March 28, 2017

To: Dick Boulton
Alan Klein
Nancy McCord
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, April 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 **February 27, 2017** **2 min.**
6. Board Operations Committee Action **1 min.**
 - a. Consent Agenda
 - i. Approval of the General Counsel's Recommendations regarding Release/Non-Release of Closed Meeting Minutes
7. Administrative Items - None
8. Finalize Proposed Agendas for upcoming Board of Directors Work Session and Meeting **30 min.**
 - a. Review Proposed Agenda – April 13, 2017 BOD Work Session
 - b. Review Proposed Agenda – April 27, 2017 BOD Meeting
9. Review BOC Tracking Form **5 min.**
10. Review Log of Items for Upcoming BOD Work Sessions and Meetings **5 min.**
11. Talking Points **2 min.**
12. Adjournment – Approximately 8:30 p.m.