

MINUTES
BOARD OPERATIONS COMMITTEE MEETING
HELD: Monday, April 3, 2017

Approved May 30, 2017

The regular meeting of the Board Operations Committee was held on Monday, April 3, 2017 at Columbia Association headquarters. Present were BOC members Andrew Stack, Dick Boulton, Milton W. Matthews, Alan Klein, and Nancy McCord. Also present were Vice President and CFO Susan Krabbe, General Counsel Sheri Fanaroff, and Chief Staff Liaison Janet Loughran.

Call to Order

1. The meeting was called to order at 7:31 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 motion was approved unanimously.
4. **Resident Speakout:** None
5. **Approval of Minutes -February 27, 2017**
Mr. Matthews moved to approve the minutes of the February 27, 2017 meeting. Mr. Boulton seconded.
Action: The vote to approve the minutes was 3-0-2
For: Messrs. Stack, Matthews, and Boulton.
Against: None
Abstain: Mr. Klein and Ms. McCord.
6. **Board Operations Committee Action**
 - (a) **Consent Agenda**
The Board Operations Committee discussed the approval of the General Counsel's Recommendations regarding Release/Non-Release of Closed Meeting Minutes.
Action: The Board Operations Committee will send the General Counsel's recommendations for release/non-release of the minutes of the closed meetings held on June 23, 2016, December 8, 2016; and January 12, 2017 to the Board of Directors for approval. The General Counsel's recommendations for release/non-release of the remaining closed meeting minutes will be discussed by the Board of Directors in an upcoming closed meeting.
7. **Administrative Items:** None

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

(a) Review Draft Agenda –April 13, 2017 BOD Work Session

The BOC reviewed the proposed agenda for the April 13, 2017 Board Work Session.

Action: Mr. Boulton moved to approve the draft agenda for the April 13, 2017 Board Work Session. Mr. Matthews seconded. The BOC approved the draft agenda unanimously.

(b) Review Draft Agenda-April 27, 2017 Board Meeting

The BOC reviewed the proposed draft agenda for the April 27, 2017 Board Meeting.

Action: Ms. McCord moved to approve the draft agenda for the April 27, 2017 Board Meeting. Mr. Boulton seconded. The BOC approved the draft agenda unanimously.

9. Review BOC Tracking form: The BOC reviewed the tracking form.

10. Review Log of Items for Upcoming BOD Work Sessions and Meetings: No changes were made.

11. Talking Points: The Talking Points were read by Recording Secretary Fenise Dunson.

12. Adjournment: The meeting adjourned at 7:56 p.m.

Respectfully Submitted,

Fenise Dunson
Recording Secretary