



May 23, 2017

To: Dick Boulton
Milton W. Matthews
Nancy McCord
Shari Zaret

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

Subject: **Board Operations Committee Meeting – Tuesday, May 30, 2017 at 7:30 p.m. – CA Board Room – 6310 Hillside Court, Suite 100, Columbia, MD 21046**

AGENDA

1. Call to Order **5 min.**
 - a. Announce Directors and Senior Staff in Attendance
 - b. Remind People of Meeting being Recorded
 - c. Read Five Civility Principles
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 **2 min.**

April 3, 2017
6. Administrative Items **2 min.**
 - a. Dates of Board Operations Committee Meetings-
Informational
7. Finalize Proposed Agendas for upcoming Board of Directors
Work Session and Meeting **35 min.**
 - a. Review Proposed Agenda – June 8, 2017 Board of
Directors Work Session
 - b. Review Proposed Agenda – June 22, 2017 Board of
Directors Meeting
 - c. Review Proposed Agenda – July 13, 2017 Board of
Directors Work Session
 - d. Review Proposed Agenda – July 27, 2017 Board of
Directors Meeting
8. Talking Points **2 min.**
9. Adjournment – Approximately 8:35 p.m.