



DATE: May 22, 2017
TO: Columbia Association Board of Directors
FROM: Janet F. Loughran, Chief Staff Liaison, Board Operations Committee
SUBJECT: **Schedule of CA Board Operations Committee Meetings for FY 18**

Following is the schedule of meeting dates for the Columbia Association Board Operations Committee (BOC) in FY 18.

Standing members of the BOC in FY 18 will be the Board Chair (Andrew Stack), Board Vice Chair (Dick Boulton), and CA President/CEO (Milton W. Matthews). The remaining eight members of the Board of Directors will rotate membership on the BOC per the italicized section below:

Tuesday, May 30, 2017 – 7:30 p.m. – CA Board Room (*Nancy McCord and Shari Zaret*)

Tuesday, September 5, 2017 – 7:30 p.m. – CA Board Room (*Lin Eagan and Gregg Schwind*)

Monday, December 4, 2016 – 7:30 p.m. – CA Board Room (*Alan Klein and Ginny Thomas*)

Monday, February 5, 2018 – 7:30 p.m. – CA Board Room (*Janet Evans and Chao Wu*)

jfl