



August 15, 2017

To: Dick Boulton
Milton W. Matthews
Lin Eagan
Chao Wu

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

**Subject: Board Operations Committee Meeting – Monday, August 21, 2017 at
7:30 p.m. – CA Board Room – 6310 Hillside Court, Suite 100, Columbia,
MD 21046**

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 **May 30, 2017** **2 min.**
6. Administrative Items – None
7. Finalize Proposed Agendas for upcoming Board of Directors Work Session and Meeting **45 min.**
 - a. Review Proposed Agenda – September 14, 2017 Board of Directors Work Session
 - b. Review Proposed Agenda – September 28, 2017 Board of Directors Meeting
 - c. Review Proposed Agenda – October 12, 2017 Board of Directors Work Session
 - d. Review Proposed Agenda – October 26, 2017 Board of Directors Meeting
 - e. Review Proposed Agenda – November 9, 2017 Board of Directors Work Session
 - f. Review Proposed Agenda – November 9, 2017 Board of Directors Meeting
8. Talking Points **2 min.**
9. Adjournment – Approximately 8:35 p.m.