



February 19, 2019

To: Dick Boulton
Milton W. Matthews
Lin Eagan
Alan Klein

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

Subject: **Board Operations Committee Meeting – Monday, February 25, 2019 at 7:30 p.m. – Columbia Association headquarters, 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
3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions
5. Approval of Minutes – **By Consent** **November 27, 2018** **1 min.**
6. Administrative Items - None
7. Finalize Proposed Agendas for upcoming Members of Columbia Association Meeting, and Board of Directors Work Sessions and Meetings **45 min.**
 - a. Review Proposed Agenda – March 14, 2019 – Board of Directors Work Session
 - b. Review Proposed Agenda – March 28, 2019 – Board of Directors Meeting
 - c. Review Proposed Agenda – April 11, 2019 – Board of Directors Work Session
 - d. Review Proposed Agenda – April 25, 2019 – Board of Directors Meeting
8. Talking Points **2 min.**
9. Adjournment – Approximately 8:35 p.m.