



August 28, 2019

To: Ginny Thomas
Janet Evans
Shari Zaret
Milton W. Matthews

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

Subject: Board Operations Committee Meeting – September 4, 2019 at 7:00 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
3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions
5. Approval of Minutes – **By Consent June 3, 2019** **1 min.**
6. Finalize Proposed Agendas for upcoming Board of Directors Work Sessions and Meetings **60 min.**
 - a. Review Proposed Agenda – September 12, 2019 BOD Work Session
 - b. Review Proposed Agenda – September 26, 2019 BOD Meeting
 - c. Review Proposed Agenda – October 10, 2019 BOD Work Session
 - d. Review Proposed Agenda – October 17, 2019 BOD Budget Work Session
 - e. Review Proposed Agenda – October 24, 2019 BOD Meeting
 - f. Review Proposed Agenda – November 14, 2019 BOD Meeting
7. Administrative Items
8. Talking Points **2 min.**
9. Adjournment – Approximately 8:20 p.m.