



May 26, 2020

To: Ginny Thomas
Renee DuBois
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 Virtual Meeting – June 1, 2020 at 7:00 p.m.

AGENDA

1. Call to Order **5 min.**
 - a. Announce the procedures being used to conduct the virtual meeting
 - b. Roll call to determine Directors/senior staff in attendance
 - c. Announce that the BOC meeting is being recorded, but not broadcast.
 - d. Remind Board members and senior staff members to mute their phones and speak slowly and clearly so they can be heard
 - e. Remind Board members and senior staff members to announce their name when they speak so everyone knows who is speaking
2. Approval of Agenda **1 min.**
3. Approval of Minutes – **By Consent** February 24, 2020 **1 min.**
4. Finalize Proposed Agendas for upcoming Board of Directors Work Sessions and Meetings **60 min.**
 - a. Review Proposed Agenda – June 11, 2020 BOD Work Session
 - b. Review Proposed Agenda – June 25, 2020 BOD Meeting
 - c. Review Proposed Agenda – July 9, 2020 BOD Work Session
 - d. Review Proposed Agenda – July 16, 2020 BOD Work Session- Annual Reports from Advisory Committees
 - e. Review Proposed Agenda – July 23, 2020 BOD Meeting
 - f. Review Proposed Agenda – August 20, 2020 BOD Work Session-Financial Update, if needed
5. Administrative Items
6. Talking Points **2 min.**
7. Adjournment – Approximately 8:30 p.m.