



August 25, 2020

To: Ginny Thomas
Jessamine Duvall
Lin Eagan
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 – August 31, 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.
2. Approval of Agenda 1 min.
3. Approval of Minutes – **By Consent** June 1, 2020 1 min.
4. Finalize Proposed Agendas for upcoming Board of Directors Work Sessions and Meetings 60 min.
 - a. Review Proposed Agenda – September 10, 2020 BOD Work Session
 - b. Review Proposed Agenda – September 24, 2020 BOD Meeting
 - c. Review Proposed Agenda – October 8, 2020 BOD Work Session
 - d. Review Proposed Agenda – October 22, 2020 BOD Meeting
 - e. Review Proposed Agenda – October 29, 2020 Budget Work Session
 - f. Review Proposed Agenda – November 12, 2020 BOD Work Session and Meeting
5. Administrative Items
6. Talking Points 2 min.
7. Adjournment – Approximately 8:30 p.m.