



November 24, 2020

To: Ginny Thomas
Janet Evans
Alan Klein
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 – November 30, 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** August 31, 2020 **1 min.**
4. Finalize Proposed Agendas for upcoming Board of Directors Work Sessions and Meetings **60 min.**
 - a. Review Proposed Agenda – December 10, 2020 BOD Meeting
 - b. Review Proposed Agenda – January 14, 2021 BOD Work Session
 - c. Review Proposed Agenda – January 28, 2021 BOD Meeting
 - d. Review Proposed Agenda – February 11, 2021 BOD Work Session
 - e. Review Proposed Agenda – February 18, 2021 Budget Work Session (if needed)
 - f. Review Proposed Agenda – February 25, 2021 BOD Meeting
5. Administrative Items
6. Talking Points **2 min.**
7. Adjournment – Approximately 8:30 p.m.