



August 24, 2021

To: Ginny Thomas
Lakey Boyd
Lin Eagan
Shari Zaret

From: Janet Evans, Board Chair

cc: Columbia Association Board of Directors
Susan Krabbe

Subject: Board Operations Committee Meeting – August 30 at 7:00 p.m.

AGENDA

1. Call to Order **5 min.**
 - a. Announce the procedures being used to conduct the meeting
 - b. Roll call to confirm Directors in attendance
 - c. Announce that the BOC meeting is being recorded, but not live-streamed.
2. Approval of Agenda **1 min.**
3. Residents who wish to send comments to the Board Operations Committee are asked to send them to Board.Members.FY22@ColumbiaAssociation.org
4. Approval of Minutes – **By Consent** June 3, 2021 **1 min.**
5. Discussion and Selection of Topics to be included in the agenda for the following Board of Directors Work Sessions and Meetings **60 min.**
 - a. September 9, 2021 BOD Work Session
 - b. September 23, 2021 BOD Meeting
 - c. October 14, 2021 BOD Work Session
 - d. October 21, 2021 BOD Work Session – FY 2023 Draft Budget *(if needed)*
 - e. October 28, 2021 BOD Meeting
 - f. November 11, 2021 BOD Meeting
6. Administrative Items
7. Talking Points **2 min.**
8. Adjournment – Approximately 8:30 p.m.