



November 23, 2021

To: Ginny Thomas
Lakey Boyd
Tina Horn
Andy Stack

From: Janet Evans, Board Chair

cc: Columbia Association Board of Directors
Susan Krabbe
Michael W. Aniton

Subject: Board Operations Committee Meeting – November 29 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** August 30, 2021 **1 min.**
5. Discussion and Selection of Topics for Inclusion on the agenda for the following Board of Directors Work Sessions and Meetings **60 min.**
 - a. December 9, 2021 BOD Meeting
 - b. January 13, 2022 BOD Work Session
 - c. January 20, 2022 BOD Work Session-Budget, if necessary
 - d. January 27, 2022 BOD Meeting
 - e. February 10, 2022 BOD Work Session
 - f. February 24, 2022 BOD Meeting
6. Administrative Items
7. Talking Points **2 min.**
8. Adjournment – Approximately 8:30 p.m.