



## NORFOLK HOUSING ASSOCIATION

### HR/Governance Committee Meeting Agenda

DATE: December 2, 2020

TIME: 4-6pm

**Meeting is held via Teleconference – Please call 1-888-433-2192 Participant Code 8349685**

1. Call to Order & Confirm Quorum
2. Adopt Agenda for December Meeting
3. Adopt Meeting Minutes of the March 30, 2020 Emergency Meeting & September 2020 Committee Meeting
4. Board Recruitment
5. AGM
6. ED Performance/Workplan Development
7. Risk Assessment
8. **Date of next committee meeting is March 10, 2021**