



NORFOLK HOUSING ASSOCIATION

HR/Governance Committee Meeting Agenda

DATE: June 16, 2021

TIME: 4-6pm

This meeting will be held via ZOOM:

<https://zoom.us/j/91217844200?pwd=dnQ4SIRZQnhuUk10QXdNUGNYUldFZz09>

Meeting ID: 912 1784 4200

Passcode: 658621

1. Call to Order & Confirm Quorum
2. Adopt Agenda for June 2021 Meeting
3. Adopt Meeting Minutes of the March 2021 Committee Meeting
4. Officer Appointment at July Board Meeting (secretary, chair, vice-chair etc.)
5. Board Policy Review & Whistleblower Policy – updates needed?
6. Succession Plan Update
7. Risk Assessment

Date of next committee meeting is scheduled for September 8, 2021.