



NORFOLK HOUSING ASSOCIATION

HR/Governance Committee Meeting Agenda

DATE: March 10, 2021

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 March 2021 Meeting
3. Adopt Meeting Minutes of the December 2020 Committee Meeting
4. Board Recruitment – Zureen and potential advisory members
5. AGM
6. ED Performance Plan & Job Description/Title Review
7. Board Survey 2021 Planning
7. Risk Assessment
8. **Date of next committee meeting is scheduled for June 9, 2021 – can we reschedule to June 2nd or 16th?**