



## NORFOLK HOUSING ASSOCIATION

HR/Governance Committee Meeting Agenda

DATE: Sept. 8, 2021

TIME: 4-6pm

**This meeting will be held via ZOOM:**

<https://us06web.zoom.us/j/88198093992?pwd=S0NDbmtSUHlzeWpwblTQwRjRCR28vZz09>

Meeting ID: 881 9809 3992

Passcode: 234366

1. Call to Order & Confirm Quorum
2. Adopt Agenda for September 2021 Meeting
3. Adopt Meeting Minutes of the June 2021 Committee Meeting
4. CEO Succession Plan Update
5. Whistleblower Policy Update
6. Board Succession Planning & Advisory Membership
7. 2021 Board Survey

Date of next committee meeting is scheduled for December 8<sup>th</sup>, 2021.