



NORFOLK HOUSING ASSOCIATION

Strategy Committee Meeting AGENDA

DATE: August 14, 2019

TIME: 4:00pm – 6:00pm

1. Confirm quorum
2. Approve proposed agenda
3. Approve Meeting Minutes – May 2019
4. Strategy Framework & Timeline for Discussion w/Board
 - a. Timeline for facilitated discussion
 - b. Desired outcomes
 - c. Background information required for discussion
5. Environmental Sustainability & Aging in Place
 - a. Defining guiding principles for initiatives
 - b. Timeline and objectives
6. Committee Membership

