

Human Resources Committee
AGENDA
August 27, 2020
3:00-4:00PM (Pohnpei)
Board's Conference Room
Zoom Conference

1. Call to order
2. Roll call
3. Welcoming Message from New Chairlady
4. Confirming of Agenda
5. New Business
 - Proposed Amendment Policy 6009
 - Selection of New officers/Confirmation
 - Share results of Committee Assessment from FY 2019-2020
 - Update of Schedule Meeting
6. Old Business
 - Review and Remind of HRC Terms of Reference (Updated Version)
7. Miscellaneous
 - Next Meeting???
8. Adjournment