



Human Resources Committee

AGENDA

Deborah Nickson, Esq., Committee Chairperson – Presiding
Committee Members: Tammy Knight-Fleming, Chair, MAA Board of Directors
Robert Gould, CPA, Vice-Chair, MAA Board of Directors
Wade A. Davis, C.M., Executive Director

Tuesday, March 14, 2023, 3:00 PM – 4:00 PM CST

Join Zoom Meeting: <https://us02web.zoom.us/j/8339820906>

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA**

Offered by _____ Seconded by _____

III. **APPROVAL OF MINUTES**

February 14, 2023

IV. **OLD BUSINESS**

A. Human Resource Committee Mission Statement

Offered by _____ Seconded by _____

V. **NEW BUSINESS**

A. Conflict of Interest Policy (Balch)

Offered by _____ Seconded by _____

B. FOAM Manager Discussion (awaiting Mobile response)

C. Training Topics Discussion

- Lumpkin
- Future Organizational Training topics
- General/Other

D. Additional Open Discussion

VI. **ADJOURNMENT**

Offered by _____ Seconded by _____