

THE HR AUDIT COMMITTEE

The Human Resource Audit Committee is a standing committee as outlined in the Bylaws. This committee is responsible for reviewing and potentially revising the policies and procedures related to the management of the NAA staff. In addition, once every five years, this Committee works with the CEO to draft and distribute a Request for Proposal for a complete audit of its policies and procedures regarding human resources.

Committee Composition

The committee consists of at least one or two Board members and one or two members-at-large

Committee Competencies

The following competencies have been identified by the committee for those who serve on this committee:

- Strong attention to detail
- Ability to enforce rules and policies
- Have knowledge of some HR policies and procedures
- Comfortable prioritizing tasks
- Self-motivated
- Manages stress well
- Ability to keep things

The committee conducts its business by conference call.