

HUMAN RESOURCES ADVISORY COMMITTEE MEETING

Tuesday, November 14, 2023 • 1:00 PM • Daytona Beach Area CVB
Oceanside Executive Center • 140 South Atlantic Avenue, 5th Floor • Ormond Beach, FL 32176

AGENDA

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|---|-------------|
| 1. Call to Order | Samir Naran |
| 2. Roll Call | |
| 3. Public Participation | Samir Naran |
| 4. »* Consent Agenda | Samir Naran |
| a. Approval of December 1, 2022, Meeting Minutes | |
| b. 2024 Proposed Meeting Dates | |
| 5. Department Update | Samir Naran |
| a. Employee Survey Results | |
| b. Employee Health Insurance Rates – Chuck Grimes | |
| 6. »* Executive Director Performance Evaluation | Samir Naran |
| 7. New Business | Samir Naran |
| 8. Adjourn | Samir Naran |

The next meeting is Thursday, February 29, 2024, at 9:00 a.m.

Meeting Location:

Oceanside Executive Center, 140 South Atlantic Avenue, 5th Floor, Ormond Beach, FL 32176

- » Requires Public Participation time prior to vote
- * Requires a vote from the Committee

Mission: The Halifax Area Advertising Authority's (HAAA) advisory committees are comprised of local area tourism industry partners who are well versed in their respective fields related to the committee's designation. These committees serve as a sounding board for HAAA – aiding them in the creation and execution of an effective destination marketing plan.

- Providing leadership with support in personnel and human resource areas on employee relations, compensation, benefits and staff development
- Assisting management with fostering a positive and productive work environment