

HUMAN RESOURCES ADVISORY COMMITTEE MEETING

Thursday, December 5, 2024 • 9:00 AM • 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 a. Approval of March 7, 2024, Meeting Minutes b. 2025 Meeting Dates | Samir Naran |
| 5. Department Update a. 2024 Employee Survey Results b. Industry Wage Information c. »* Employee Soft Dollar Benefits: Chuck Grimes d. Staff Title Changes | Samir Naran |
| 6. »* Executive Director Performance Evaluation | Samir Naran |
| 7. New Business | Samir Naran |
| 8. Adjourn | Samir Naran |

The next meeting is February 27, 2025

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