

# HUMAN RESOURCE ADVISORY COMMITTEE

September 19, 2019 at 9:00 AM

Daytona Beach Area Convention & Visitors Bureau (downstairs conference room), 126 East Orange Ave., Daytona Beach, FL 32114

## AGENDA

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|---|-------------|
| 1. Call to Order                          | Samir Naran |
| 2. Roll Call                              |             |
| 3. * Consent Agenda                       | Samir Naran |
| a. 2020 HR Committee Meeting Dates        |             |
| b. Approval of June 18, 2019 Minutes      |             |
| 4. New Business                           | Samir Naran |
| a. Policies & Procedures - Chuck Grimes   |             |
| b. Health Insurance Update - Chuck Grimes |             |
| 5. Public Participation                   | Samir Naran |
| 6. Adjourn                                | Samir Naran |

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The next meeting is Tuesday, December 3, 2019 at 9:00 a.m. at Daytona Beach Area Convention & Visitors Bureau (downstairs conference room), Daytona Beach, FL 32114

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\* Requires a vote by 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