

HUMAN RESOURCE ADVISORY COMMITTEE MEETING

Tuesday, December 3, 2019 • 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. Approval of September 19, 2019 Minutes | |
| 4. Executive Director Evaluation | Samir Naran |
| 5. New Business | Samir Naran |
| a. Finance Position Update | |
| b. Strategy for Future Benefits Increase | |
| c. Wellness Program | |
| 6. Public Participation | Samir Naran |
| 7. Adjourn | Samir Naran |

The next meeting is Tuesday, March 3, 2020 at 9:00 a.m. at Daytona Beach Area Convention & Visitors Bureau (downstairs conference room), Daytona Beach, FL 32114

* 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