

## HUMAN RESOURCE ADVISORY COMMITTEE MEETING

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Tuesday, March 3, 2020 • 9:00 AM • Daytona Beach Area Convention & Visitors Bureau,  
126 East Orange Ave., Daytona Beach, FL 32114, 1<sup>st</sup> Floor Conference Room

### AGENDA

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|--|-------------|
| 1. Call to Order   | Samir Naran |
| 2. Roll Call   |             |
| 3. * Consent Agenda  | Samir Naran |
| a. Approval of December 3, 2019 Minutes                            |             |
| 4. Department Update   | Samir Naran |
| a. AUE Update – Chuck Grimes                                       |             |
| • Staffing Options   |             |
| • Loss Ratio   |             |
| • Employee Wellness Program pricing and options                    |             |
| b. Employee Survey Results – Lori Campbell Baker                   |             |
| c. Employee Benefits Comprehensive Pie Chart – Lori Campbell Baker |             |
| d. Other CVBs' Benefits – Tabitha Nanney                           |             |
| e. Employee Performance Evaluation Forms – Lori Campbell Baker     |             |
| 5. New Business  | Samir Naran |
| 6. Public Participation  | Samir Naran |
| 7. Adjourn   | Samir Naran |

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The next meeting is Tuesday, June 2, 2020 at 9:00 a.m. at Daytona Beach Area Convention & Visitors Bureau  
126 E. Orange Avenue, Daytona Beach, FL 32114, 1<sup>st</sup> Floor Conference Room

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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