

Meeting Name: Human Resource Committee Meeting

Meeting Start Time: Immediately following the Building Committee Meeting

Meeting Start Date: 07/24/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)  
Ray T. Berry/Chair  
Marie C. Waugh  
Andrew M. Klein
4. Public Comments
5. Approval of Minutes  
Approve minutes dated March 21, 2019
6. Topic of Discussion
  - 6.1.Human Resource Presentation
    - 6.1.1. Employee PL Cash In (Presenter: Melanie Hatcher)
    - 6.1.2. Management Merit Process
    - 6.1.3. Performance Appraisal Timeline for Board Reports
  - 6.2.Balanced Scorecard
    - 6.2.1. Approval of 2020 Balance Scorecard
    - 6.2.2. Balance Scorecard Spreadsheet, informational
7. Adjournment