

**MCKINNEY CONVENTION AND VISITORS BUREAU BOARD**

**Human Resources Committee Meeting**

**Amended**

**April 24, 2015**

The McKinney Convention & Visitors Bureau HR committee met for a meeting on April 24, 2015.

In attendance were Board members: Carrie Alfieri, Committee Chair & Bonnie Tinsley.

Staff: Executive Director Dee-dee Guerra.

The meeting was called to order at 9:00 am

The Committee reviewed the MCVB FY 14-15 Goals that were approved and prepared by the HR Committee. Executive Director Guerra was tasked with making the MCVB Goals coincide with the City Councils Goals recently approved by Council. Once receiving approval from Interim City Manager Muehlenbeck, Executive Director Guerra brought the FY 14-15 Goals to the HR Committee for final approval. After discussion, there were a few items that added and revised. Ms. Guerra was tasked to fix these items and to re-send them to the HR Committee for approval. The final document will be presented to the MCVB Board at the April 28, 2015 Board meeting for discussion or approval.

The HR Committee also conducted the annual Mid-Year Review for Director Guerra.

The MCVB HR Committee meeting was adjourned at 10:10 am

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Carrie Alfieri

MCVB HR Committee Chair