

VSC Governance Committee Meeting Minutes

Monday, February 14, 3:00 PM

The Committee received news of the upcoming resignation of Lori Ruth from Board due to new responsibility she has with state association.

The Committee reviewed the Board Matrix and Board terms. Other than the Lori Ruth vacancy, there are no scheduled vacancies until September 2023.

The Committee made a candidate recommendation and staff will set up an introductory lunch with the candidate.