

Visit Sarasota County Board of Directors Meeting, May 16, 2023, 12 noon Hyatt Regency Hotel

Attendees: Nick Mavrikas, Richard Russell, Christine Johnson, Ann Frescura, John LaCivita, Kara Morgan, Mark Gordon, Rick Konsavage, Tim Self and Wes Santos

Nick Mavrikas called the meeting to order at 12:10. The Board discussed the draft employment agreement presented by the finalist candidate Erin Duggan. It was agreed to use an attorney with Williams Parker as there was a conflict with the firm that VSC uses for personnel matters, Shumaker. By consensus of the Board, the Chair will communicate with the new attorney on the agreement terms and the final agreement negotiations will be handled by the Executive Committee.

The Board then received a presentation from Erin Duggan and had an opportunity to ask her questions on priorities.

The meeting adjourned at 2 pm