

VSC Governance Committee Meeting

July 2nd at 10am

Called to order at 10:01AM. In attendance: RR, AF, WS, MG, TS and ED

Name	Chat Date	Chat Time	Board Member
Heather Plampin	4/25/2024	9:30am	Mark Gordon
Sean Altice	4/23/2024	12:00 PM	Tim Self
Cindy Moore	5/2/2024	9:00 AM	Richard Russell
Stacey Corely	5/2/2024	10:45 AM	Erin Duggan
Jason Samson	5/13/2024	10:00 AM	Wes Santos
Mike Dunn	5/14/2024	8:00 AM	Richard Russell
Jay D. Miller	5/15/2024	8:00 AM	Mark Gordon
Bruce Patneaude	6/13/2024	10:00 AM	Tim Self
Mark Sherwin	6/17/2024	11:00 AM	Mark Gordon

In looking at matrix for what was needed for FY 25 it was determined:

Heather Plampin, Stacey Corley, Mike Dunn and Jason Samson.

Over the last year VSC has had 14 board members, but our bylaws allow us to have up to 15. It was determined to add a 4th candidate to make the VSC Board 15.

The rest of the candidates were amazing and will be on the bench for any upcoming vacancies.

Motion for these 4 was made by Mark Gordon, Richard Russell seconded.

Bios are being gathered to be included in the VSC July Board packet, along with the Gov Comm recommendations.

The meeting was adjourned at 10:40AM.