



## **Executive Committee Meeting**

June 10, 2024, at 4:00 p.m.

Zoom

### Minutes

Meeting called to order by Chair Richard Russell at 4:04PM – All present; members listed below.

1. Discussion: EDC Support/ COBA Letter – It was discussed that with the BCC vote last week on EDC that this wasn't needed at this time.
2. Discussion: Contributions for the School Referendum – VSC will look up the history of what private contributions VSC has made in the last 5 to 10 years. VSC will also look to see what other similar orgs are providing in support. ED will report back next month.
3. Discussion: Presenting the FY25 business plan/budget to the TDC on June 13<sup>th</sup> – VSC will be presenting to BCC on July 9<sup>th</sup>; an Outlook invite calendar invite was sent to Exec Members.

Meeting adjourned at 4:22PM

### **Antitrust Statement**

Visit Sarasota County Board of Directors acts upon matters relating to the business of the Visit Sarasota County and agrees not to discuss or pursue the business interests of individual companies.

The Board members should proceed with caution and alertness, keeping in mind the requirements and prohibitions of Federal and State antitrust laws. Specifically, but without limitation, there should be no discussions or deliberations relating to pricing methods, allocation of territories or customers, or restraints of trade as to property owners, suppliers, or others.

### **Conflict of Interest Statement**

As a member of the Visit Sarasota County Board, each Director recognizes that his/her loyalty lies with Visit Sarasota County. It is the duty of every member of the Board of Directors who is in any way, directly or indirectly, interested in a contract or proposed contract with Visit Sarasota County to disclose the nature and extent of such interest and to remove from discussion and to refrain from voting in respect to the contract or proposed contract.

#### **OFFICERS:**

Chair Richard Russell, Vice Chair John LaCivita, Secretary/Treasurer Tim Self, Past Chair Nick Mavrikas

#### **VSC President & CEO:**

Erin Duggan