

VSC Governance Committee Meeting Minutes

Wednesday, August 14, 2024 via Zoom

Meeting was called to order at 1:06PM.

Attendance: Richard Russell, Wes Santos, Mark Gordon, and Erin Duggan

1. Review of FY2024-25 Board Assignments
2. Discuss Board Alternates
Sports recommendations:
 - a. Kim Farrell - Fox Lea Farms
 - b. Donald Suxho - Global Sports Institute
 - c. Christina McCaffery (Shaw) – Braves
 - d. Joe Dipuma – Orioles
 - e. Rick Brown - Sarasota Crew
 - f. Brent Arckey - Sarasota sharks
3. Review FY2024-25 Board Matrix
4. Moving forward with Recommendations/Assignments

At the previous Governance Committee meeting, 4 names were voted on as being brought to the VSC Board in July. By the time the Board voted in July, one of those names was no longer able to serve as his role had changed within his company. A governance committee meeting was determined to be held in August to discuss the best next steps. At this meeting, this issue was discussed, and the names above were considered. It was determined by the attendees that no further recommendations would be needed at this time but that these names could be considered in the future when the next group of board members are rolling off.

It was asked if there was further discussion on this, or anything else, and seeing none, the meeting was adjourned at 1:14PM.