



## **VSC GOVERNANCE COMMITTEE MEETING MINUTES**

Thursday, February 27<sup>th</sup> 2025, at 11:00 am via Zoom

Meeting started at 11:04AM. In attendance: Richard Russell; Wes Santos, Kara Morgan and Erin Duggan

Composition of Board and Bylaws reviewed

Reviewed FY 2025 Board term expirations

Review FY 2025 Board Matrix – it was noted we should add multigenerational to matrix to ensure we have diversity with age on board.

Discuss Upcoming Board Vacancies and Board Members

- a. Rolling off due to term exp is Wes Santos, Kara Morgan and Mark Gordon
  - b. One of those rolling off can stay on if they are to join exec comm.
  - c. Cindy Moore from Lodgeco (properties through county including in North Port and Venice) and Mark Sherwin (Ritz Carlton) were both interviewed last year by a governance committee member and it was discussed they would both still be good candidate. Erin was asked to reach out and see if they'd still be interested.
  - d. Seeing there is a gap in sports and the southern geographic portion of county, it was determined to reach out to Kim Farrell from Fox Lea to see if she'd be interested. Erin was asked to set a meeting up with a governance committee member.
2. Discuss Upcoming Changes of Executive Committee
- a. With Nick, the only hotelier on Executive Committee rolling off, it was expressed it would be good to bring someone onto the executive committee with hotel experience.

Meeting ended at 11:26AM