



Executive Committee Meeting

May 6th, at 3:00 p.m. via Zoom

[FY25 Executive Committee Minutes](#)

AGENDA

1. Chair Richard Russell calls meeting to order at 3:01PM
In attendance: RR, JL, NM, and ED, excused TS
2. Legislative Update – information attached.
3. FY26 Budget – attached. This is the draft that has been curated with County Staff guidelines/suggestions. This went before the VSC Finance Comm last month, and will be presented at the VSC Board on Thursday.
4. Upcoming Meetings with County (Quarterly is Monday May 12th at 9:30AM, and meeting with BCC, EDC and Arts Alliance is Friday August 22nd at 9AM.) It was discussed for Richard Russell to attend.
5. Discussion: FY25 Board Survey- mandatory/non-anonymous Last years survey was reviewed and discussed. Last summer it was mentioned that not all had taken survey, so this year we'll ask VSC Board Members to notify Camille after they take it to ensure all take it. It will still remain anonymous.
6. Upcoming Presentations at VSC Board Meetings (May: VISIT FLORIDA; June: Zartico)
Meeting adjourned at 3:38PM

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

SC President:

Erin Duggan