



Executive Committee Meeting Minutes

July 1, 2025 at 4:00 p.m. via Zoom

In attendance: RR, JL, TS, NM, and ED

Chair Richard Russell called meeting to order at 4:03PM

1. BCC Workshop Joint Meeting: August 22, 2025 at 9am, Venice
 - a. Slides and information are currently being pulled together by VSC staff. Will submit to County in late July for approval.
2. Governance Update
 - a. Governance Comm has recommended Kim Farrell, Mark Sherwin and Cindy Moore to join VSC Board in FY26. This recommendation will go before the VSC Board later this summer. They have recommended Wes Santos to join the Executive Committee with Nick rolling off. This recommendation will also be presented to the VSC Board later this summer for a vote.
3. Discussion: Sarasota Chamber presents Community Insights Trip 9/10 – 12/2025
 - a. Heather Kasten has invited Erin Duggan to participate in this upcoming trip. The executive committee discussed it was a good fit, and gave approval for Erin to register and will use private funds to pay for expenses such as registration and travel to/from Delray Beach.
4. Meeting Dates for FY26 were shared. See below. The Executive Committee will review, and look to approve next month if they work. They'll bring modifications to the August Exec Meeting if needed.

Board Meetings

October 9, 2025

November 13, 2025

No Meeting in December

January 8, 2026

February 12, 2026

No Meeting in March

April 9, 2026

May 14, 2026

No Meeting in June

July 9, 2026

August 13, 2026

September 10, 2026

Meeting ended at 4:25PM.

OFFICERS:

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

SC President:

Erin Duggan