

VSC GOVERNANCE COMMITTEE MEETING MINUTES

June 25, 2025, at 10:00AM via Zoom

In attendance: Richard Russell, Kara Morgan, Mark Gordon; Absent Wes Santos

Call to order 10:02AM

Kara brought up an additional candidate for the committee to reach out to and meet. She will share his email address with Erin. Erin will work with Camille to find a date/time that works for a meeting and then they will see which

Gov. Comm. member can join.

Board Recommendations for Executive Committee for 2025 – 2026:

John LaCivita, Chair

Tim Self, Vice Chair

Wes Santos, Sec/Treas

Richard Russell, Past Chair

Mark Gordon made a motion for Executive Committee for 2025 – 2026. Kara seconded. All in favor, with Richard agreeing.

Board Recommendations for FY26 Board Prospects:

Cindy Moore

Mark Sherwin

Kim Farrell - Fox Lea Farms

Mark Gordon made a motion for FY26 Board Prospects. Kara seconded. All in favor, with Richard agreeing.

Meeting Adjourned at 10:21AM