



## Executive Committee Meeting

March 3rd at 4:00 p.m. via Zoom

### MINUTES

1. Chair John LaCivita calls meeting to order at 4:01PM. In attendance: JL, RR, WS, TS, and ED

2. Community Partners / Presenting to VSC Board

ED brought up that folks from community ask to present to VSC Board. ED noted current process is to bring those interested in doing so up to Exec. Comm. to decide if they'd like them to present to Board. Board can also bring up at meetings the desire to have presentations.

3. Civitas / TID convo

ED noted she is meeting with Civitas to get an idea what the cost and process would be to have information / laws for TID should this topic come up. Already we're hearing buzz about the need and / or possible use from areas in the County.

4. Voice of Sarasota recommendations received from Board members:

- a. Susie nominated Jay Handleman
- b. Mark nominated Dr. Crosby
- c. Kim nominated Virginia Haley
- d. Wes nominated Larry Thompson
- e. Richard nominated Victor DeRenzi
- f. Non-Board nomination- Steven High

The above names have been submitted by Board Members so far. Exec. Comm. discussed having one last email go out to Board asking for possible nominations. Exec. Comm. will then discuss at April Exec. Meeting and will bring finalists to VSC BOD in April for final vote / final decision. Award will be given at NTTW event in May.

5. Discussion: Employment Contract / Erin Duggan

ED discussed her 3-year employment contract will need to be looked at this summer for year ahead. Exec. Comm. discussed having JL, as Chair, review and bring back recommendations to Exec. Comm.

Any other discussion items? With no additional discussion items, meeting was adjourned at 4:24PM

### OFFICERS:

Chair John LaCivita, Vice Chair Tim Self, Secretary/Treasurer Wes Santos, Past Chair Richard Russell

### VSC President/CEO:

Erin Duggan