



Executive Committee Meeting

Oct 6th at 4:00PM via Zoom

Minutes

1. Chair John LaCivita calls meeting to order at 4:01PM
In attendance: JL, WS, TS, RR and ED
2. New VSC Board Portal
 - a. New portal shared, VSCBoard.com (or .org) Each board member received this URI, and 6 digit code to sign in – you can change your number if you'd like by alerting VSC Camille or Erin. All VSC documents will live here for ease of board to find VSC resources/information including agendas, packets and committee meeting information.
3. Taxing Districts / Civitas Conversation
 - a. Any other topics to be added?
 - b. Any other folks we should invite to be in the room?

Agenda and PPT shared with Board and Executive Committee. Tiffany will present to VSC Board Oct 8th and following meeting she'll meet with some staff at County to share information on taxing districts, especially how they are being used in Florida. This is a educational opportunity for VSC.

4. Member updates: CM resignation
5. Member updates: WS New out of County role; Governance will look at this next year as Executive Committee is compiled. Per VSC Board, members must be a partner and ensure all decisions are being made in the best interest of Sarasota County.
6. FY27 Committee Selections – Board has been emailed descriptions of committees and asked to choose between Finance, Governance and Audit. Final selections will be made in October, and all will be notified as to what committees they are on.

ED made JL "host" and got off call. JL updated Exec Comm of the review meeting he had with Erin. JL emailed ED at 4:20PM that meeting ended.

OFFICERS:

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

VSC President/CEO:

Erin Duggan