



Board of Directors Meeting

Sept 3rd at 8:30 a.m.

MINUTES

BOARD MEMBERS PRESENT:

Chair John LaCivita (via Zoom), Vice Chair Tim Self, Secretary/Treasurer Wes Santos, Past Chair Richard Russell Hon. Tom Knight, Susie Bowie, Kim Farrell, Cindy Moore, Mike Quillen, Jason Samson. **Absent:** Stacey Corley, Mark Sherwin and Heather Van Wie

STAFF PRESENT:

Erin Duggan, Andrea Hunt, Pete Harvey, Suzanne Hackman, Hunter Carpenter, Jess Bertolini and Camille Seabrook

Board Meeting called to order at 8:30 AM by Vice Chair Tim Self

Consent Agenda

Tim Self called for a motion to approve the Consent Agenda. Jason Samson moved to approve the Consent Agenda. Richard Russell seconded the motion. All agreed; the motion passed.

Financials

Director of Finance, Andrea Hunt reviewed the July 2026 financial statements. Andrea added the notes below:

- Net loss of \$63k due to timing of payroll. This will even out as we wrap up year end.
- County receivables are \$1.3 million of July but county has since caught up on these payments.
- VSC is in a strong financial position.
- Overall net surplus of \$147,000
- Working on finalizing FY27 contract with County and contracts > \$50,000. Contracts should be executed in the next few weeks.
- September will be busy, working towards year end. Overall, we are in good shape.

Tim Self called for a motion to approve the July 2026 Financials. Richard Russell moved to approve the motion. Jason Samson seconded the motion. All agreed; the motion passed.

Motion to increase capacity of VSC Board Directors and Election of FY27 Board of Directors and Officers

Erin Duggan advised the Board to refer to the Sept. 1st Governance Committee meeting minutes, where they discussed the VSC Bylaws stand on membership capacity. A majority vote is required to increase the capacity of VSC Board of Directors from 15 to 16. She reviewed the current Board Matrix and gave an overview of the 3 interviewed Board prospects.

Tim Self called for a motion to approve increasing the capacity of VSC Board of Directors from 15 to 16. Richard Russell moved to approve the increase. Mike Quillen seconded the motion. All agreed; the motion passed.

The nominations for FY2027 Board of Directors and Officers were presented. Three members were added to a New Class with their term expiring in September 2030.

Tim Self called for a motion to approve the nominations for FY2027 VSC Board of Directors and Officers. Mike Quillen moved to approve the nominations. Richard Russell seconded the motion. All agreed; the motion passed.

President & CEO Report

Erin Duggan reviewed slides for the July 2026 Staff Reports, Partner Dashboard, and Miles Sales Report with Board Members. The FY26 VSC Board Survey Results were discussed. Erin explained that the surveys are a pulse check to ensure VSC is identifying areas in need of improvement. 100% Board participation in the annual survey showed generally favorable sentiment. A check-in presentation on the strategic plan is scheduled for the October board meeting. Erin has implemented mid-year one-on-one check-ins with Board members to improve meeting focus and effectiveness.

Approval of New Partners

Due to the date change (1 week earlier) for this month's meeting, July's reports were still being compiled and will be presented at the FY27 October 8th meeting.

8:48AM -- All staff and visitors left the conference room for the VSC President's FY2026 Evaluation

VSC Board Meeting officially ended at 9:19AM.