

VSC Executive Committee Minutes, January 14, 2020

Attendees: Christine Johnson (via telephone), Lorrie Liang, Nick Mavrikas, Erin Duggan, Virginia Haley

Excused Absence: Steve High

The committee reviewed the Board advocacy talking points which will be presented at the upcoming Board meeting. There needs to be a strong emphasis on story telling and VSC needs to avoid industry jargon.

Virginia provided an update on Mote which will be discussed at the BCC meeting the next day. The County staff presentation points to the TDC promotion and/or arts budgets as the only source of funding options and only the \$20mil is being discussed, not a lesser amount.

Virginia reported that the Audit Committee met with the audit firm earlier in the day and that there were no management notes to the Audit.

The Committee received an update on recent personnel changes and the office move. The January Board meeting agenda was also reviewed.