

VSC Executive Committee Meeting Minutes, October 12, 2021

Attendees: Nick Mavrikas, Richard Russell, Virginia Haley, Erin Duggan

Absent: Christine Johnson, Lorrie Liang

The Committee reviewed the summary of the Board report and discussed the board priorities for 2022-2023. Virginia Haley presented potential tactics for each goal. Assuming the Board approves the priorities at the October meeting, Virginia will edit the tactics and bring to the Board to approve at the November meeting.

The Committee discussed the presentation of the President's review and Executive Committee recommendation on her bonus to the full Board. Virginia was instructed to ask Christine Johnson if she would be willing to present.

Virginia informed the Committee that the EDC and VSC had been in discussions about the possibility of the EDC sharing some of the VSC's office space and that options are still being explored. It was agreed this would be a positive move.

The Committee discussed the likelihood of Sarasota County reaching the \$30 million mark in TDT collections, making the County eligible to enact a 6<sup>th</sup> "penny" in TDT. Virginia suggests an informal group to look at options for reallocation options of the TDT.

The group discussed the possibility of moving the VSC meeting dates from the third Thursday of the month to the second Thursday to align with the TDC meeting date and to avoid the current conflict with the EDC Board meetings which are also on the third Thursday. The topic will be raised at the Board meeting and Shantel Norman will follow up with a doodle poll on the date. There will also be an option of looking at a 9 am meeting start time rather than 8 am.