

VSC Executive Committee Minutes, March 9, 2021 via Zoom

Attendees: Christine Johnson, Nick Mavrikis, Steve High

Staff: Virginia Haley, Erin Duggan, Andrea Hunt

Excused absence: Lorrie Liang

The Committee reviewed the updates to the VSC Financial Policy, Purchasing Policy and Board & Officer Duties . They recommended minor changes to the Board & Officer Duties. The Committee also reviewed the new Board Ethics Policy. Previously the Board Ethics Policy was lumped in with the VSC personnel ethics and it was felt it would be better for it to be stand-alone. Steve High suggested that it be presented to the Board with the existing Board Conflict of Interest policy and that board members annual sign the Ethics document, as they currently do with the Conflict document. The policies will be added to the April Board consent agenda.

Virginia Haley reminded the Committee that they will be meeting with Michael Corley the facilitator for the September retreat. That meeting will replace the normal Executive Committee meeting on April 13.

Virginia and Erin provided the Committee on the FY2020 annual report presentation that was made earlier in the day. The Committee discussed the need to clarify the wording on the Brand Toolkit regarding use of photography.