

VSC Executive Committee Minutes, May 11, 2021 via Zoom

Attendees: Christine Johnson, Nick Mavrikis, Lorrie Liang, Steven High, Virginia Haley, Erin Duggan

The Committee reviewed the VSC Diversity and Inclusion Strategy and Q 1 & 2 actions. It was recommended that VSC include its definition of D&I as part of the Strategy. The Committee also discussed the recommended candidates for the D&I Task Force.

The Committee discussed the County staff recommendation to separate sports from promotion and the impacts on VSC programming. The County Commission unanimously supported the concept and it will be presented to the TDC on May 13. VSC staff have expressed their concerns that they is unnecessary, bureaucratic and will reduce both VSC and BCC flexibility in the future. However, given the BCC support, VSC will have to find a way to make it work. It was suggested that staff try to show the promotion impact.

Virginia reported on the status of the Michael Barfield public records request for “beach” and “beach app”. There will be just under 200,000 emails. Currently pulling the archive from social media and hope to have everything ready by early next week. Because it was mostly computer time, not staff time there will be no charge.

Virginia alerted the committee to the FY2022 scope of services and budget presentation to the BCC in July for the members to attend. As soon as the date is confirmed, the Committee will be alerted.