

VSC Executive Committee Meeting via Zoom, October 6, 2020

Attendees: Christine Johnson, Nick Mavrikis, Lorrie Liang, Steve High, Virginia Haley, Erin Duggan and Shelby Connett

Virginia Haley provided the committee with an update on the CARES business assistance program changes and the VSC CARES proposal.

Shelby Connett provided the Committee with a preview of the Sarasota County presentation on sports tourism strategy. This was an assignment from the County Commission that came out of their December 2019 retreat. Virginia attended the retreat and notes that it was added to the list of strategic issues for 2020 with almost no discussion. The Committee discussed what might have been the motivation of the exercise. It was agreed that it will be very important for the VSC Board to weigh in with the BCC on the topic.

The Committee review the draft CEO's performance goals for FY 2021. Virginia was directed to provide more measurable outcomes for the goals. The committee also wanted to include a metric regarding succession planning and identifying the readiness of VSC and potential gaps for the transition.

The Committee reviewed the Board committee assignments for FY2021. The assignments will be distributed at the October Board meeting.