

VSC Executive Committee Minutes, June 7, 2021

Attendees: Christine Johnson, Nick Mavrikis, Lorrie Liang, Virginia Haley

Excused absence: Steven High

The Committee reviewed the President's progress on meeting her FY2021 goals with the quarter 2 January-March report. All goals are on track.

Virginia reviewed the need to update VSC's financial policies regarding payroll processes due to the bookkeeper falling for an email fraud. The good news is that all funds have been returned to VSC.

Virginia reminded that VSC will be presenting its economic update to the BCC on June 9 and its FY2022 Scope of Services and Business Plan on July 13.

The Committee discussed the upcoming County surtax referendum and the VSC's Articles of Incorporation restrictions on political activities. Virginia was asked to provide that wording along with the VSC Position Policy to Christine.

Virginia informed the Committee that the VSC 40<sup>th</sup> Anniversary luncheon would be at Van Wezel on Wednesday, October 6.