

VSC Executive Committee Minutes , September 8, 2020 via Zoom

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

Virginia Haley provided an update on VSC personnel with the departure of two staff. Sadly their departures mean that there are now sufficient funds in the FY 21 budget that none of the manager and below staff will have to take a pay cut as originally planned. Because of the uncertain market place, VSC will wait until the beginning of 2021 to bring a new partner sales person onboard.

Erin Duggan provided an update on the VSC CARES Act proposal which has been reduced in scope because of the limited timeframe to execute the plan. She reminded them this was requested by the industry. Erin and Virginia have held meetings with all of the Commissioners. They are meeting with Jonathan Lewis later in the week and hope to have clarity on where the proposal stands. Erin also provided information on the cultural arts CARES proposal and details on the \$20,000 CARES business grant program.

Virginia reminded the committee that Jonathan Lewis is the guest at the next Board meeting regarding the local sales tax infrastructure renewal. Virginia reminded the committee that the VSC Articles of Incorporation prohibit VSC was taking positions on anything that in on a ballot. Virginia has informed Mr. Lewis that the Board will be interested in an update on Mote and the structure to ensure that the TDT funds will be the “last-in”.

Virginia provided the Committee with the results of her FY2020 goals and staff exited the Zoom session so the Committee could conduct its President’s evaluation.