

VSC Governance Committee Meeting Minutes, Tuesday, April 19, 2022 via Zoom

Attendees: Lorrie Liang, John LaCivita, Christine Johnson, Ann Frescura, Virginia Haley

The Committee reviewed the Board matrix and noted that at the end of 2023 with Board member term limits there will be many gaps in the matrix.

The Committee discussed the replacement for Gil Reyes and it was agreed that a representative from one of the downtown Sarasota hotels was important. They discussed several candidates and agreed on a recommendation. Lorrie volunteered to meet with the candidate in the coming month with a goal of presenting a candidate to the Board at the June meeting.