

Minutes of the VSC Board of Directors Governance Committee meeting March 4, 2020

Attendees: Heather Kasten, Sondra Guffey, Virginia Haley

Excused absence: Nick Mavrikis

The Committee review the Board matrix as it will look in FY2021 with 3 current VSC Board members rolling off: Russell Matthew, Heather Kasten and Pat Moreo.

The Committee discussed the connections and talents that will be needed to fill the 3 vacancies and identified 4 potential candidates to interview. The next step will be setting up the interview breakfast or lunch so that by June or July, a recommendation can be made to the full Board.