

Minutes of the VSC Board Governance Committee meeting via Zoom

August 5, 2020

Attendees: Heather Kasten, Sondra Guffey, Nick Mavrikas, Virginia Haley

The Committee reviewed the Board of Directors matrix. While the Governance Committee always strove for diversity in race, age and gender, diversity was not an actual metric on the matrix. It was agreed to add diversity.

The Committee reviewed the current Board roster and term dates.

The Committee discussed the 4 vacancies for the FY2021 Board and status of the recommendations from the March meeting. Virginia had approached one of the recommended nominees but will reach out to the other two. The Committee reached consensus on a recommendation to fill the seat being vacated by Varinia Van Ness and a back up recommendation.

The Committee next reviewed the results of the Board assessment survey. There was consensus that at one of the Board meetings at the start of the fiscal year, there should be a re-orientation on the basics of VSC.