

VSC Governance Committee Minutes August 26, 2021 via Zoom

Attendees: Christine Johnson, Mick Mavrikis, Ann Frescura, Virginia Haley

The Committee discussed the VSC Board vacancy created when Sondra Guffey moved from her position in North Port to Desoto County. In order to keep representation from the southern part of the county, the Committee agreed to approach Kara Morgan, CEO of VeniceMainStreet. Virginia Haley will arrange for a meeting with Ms. Morgan. It was also recommended that Virginia Haley touch base with Mel Thomas on potential future North Port representation on VSC Committees and potential for the Board.

Virginia made the Committee aware that a local restaurant owner has expressed interest in serving on the VSC Board. All agreed that he would be good for the next opening on the VSC Board.