

VSC Executive Committee Meeting Minutes, October 4, 2022 via Zoom

Attendees: Nick Mavrikas, Lorrie Liang, Richard Russell, Christine Johnson, Erin Duggan and Virginia Haley

The Committee reviews the proposed President's goals for FY 2023. They recommended changes to the weighting of the 4 goals under #2 Leadership to give more weight to the succession transition and completion of the succession document,

Virginia Haley reviewed the October 13 Board Retreat agenda and the outline for the SearchWide succession planning process. The Committee wants SearchWide to cover how they handle Conflict of Interest with the Search Committee. They want a step added in the process. After the Search Committee interviews the 3-5 candidates and ranks the candidates, the VSC Executive Committee will interview and rank those candidates. The finalist recommendation will then be presented to the full VSC Board for approval. At the retreat the Board will be asked to vote to affirm the process as presented.

The Committee then reviewed the recommended members of the Search Committee. Staff was asked to make two more additions to represent North Port and Siesta.