

## **VSC Governance Committee Meeting Minutes**

Monday, March 4, 2024, at 11am via Zoom

Attendees: Lorrie Liang, Richard Russell, Tim Self, Ann Frescura, Wes Santos, Mark Gordan and Erin Duggan

Lorrie called meeting to order at 11:02 a.m.

1. Review of FY 2024 Board term expirations; Recap of 2/2/24 meeting and names brought up at that meeting. Members had been able to reach out to some of the folks who they had thought of to see if they'd be interested or not.
2. Review FY 2024 Board Matrix; We were able to review the matrix, below, and check out the highlighted areas to see where we should focus on finding members of these niches.
3. Moving forward with Recommendations; VSC Staff will set up meetings with 6 folks representative of hotels, vacation rentals, sports, Siesta Key, South County and North County.
  - a. Jason Samson, Cindy Moore, Bruce P., Mike Dunn, Sean Altez and Heather Plampen
4. Discuss STAR Board opportunity- [STAR Board Email](#); This opportunity was discussed and it was determined this was not a good opportunity for VSC at this time with the morning meetings, and us operating in the sunshine. It was discussed for VSC to work with Boys and Girls Club to determine shadow/intern opportunities.

Lorrie asked if anyone else had any items to discuss, and seeing none, meeting was adjourned at 11:40AM.

### **FY 2024 Board of Directors** (updated Class assignments and Term expirations)

Special Class to be appointed each December by BCC

Special Class effective January 1, 2024

County Commissioner Ron Cutsinger

#### Class A (term expiring September 2024)

Ann Frescura

Rick Konsavage

Tim Self

#### Class B (term expiring September 2025)

Kara Morgan

Mark Gordon

Wes Santos

#### Class C (term expiring September 2026)

Mike Quillen

Susie Bowie

#### Officers:

Chair: Lorrie Liang

Vice Chair: Richard Russell

Secretary/Treasurer John LaCivita

FY2024 VSC Board of Directors Matrix	
	Board members filling area
<b>Resources:</b>	
Peer Network/Group	All
Corporate	JL, MG, RK, TS, WS, MQ
Education/Career Dev	SB
Foundation Link	SB
Time/Commitment	All
<b>Geographic:</b>	
Longboat/St. Armands/Lido	RK
Venice/Englewood/NP/Osprey	KM, RC
Siesta Key	AF
Interstate Corridor/Lakewood	JL, MG, MQ
Sarasota	NM, LL, RR, TS, WS, MQ, SB
<b>Areas of Expertise:</b>	
Finance/Management	LL, TS
Real Estate/Commercial Dev/Bldg	JL
Lodging	RK, WS, NM
Restaurant	MQ
Sports/Outdoors	RK
Ecotourism	RK, SB
Entertainment/Event/Promotion	RR
Retail/Merchant Assn	AF, KM
Marketing/Media	KM, MG
Attractions/Cultural/Arts	RR
Economic Dev/Chambers	AF, KM
Health Institutions	LL

Immediate Past Chair Nick Mavrikas