



AGENDA

Jaunt, Inc.

MEETING OF EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS

104 Keystone Place
Charlottesville, VA 22902

For those that need to be virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/4450577047>

Meeting ID: 445 057 7047
One tap mobile
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September 7, 2023 at 9:00 AM to 11AM EST

- I. Call to Order—*Brad Burdette, President*
- II. Action: July 6, 2023 EC Minutes—*Christine Appert, Secretary*
- III. Review of September 13, 2023 Board Agenda — *Ted Rieck, CEO*
- IV. Board Strategic Retreat Planning—*Ted Rieck/Will Rodman (Texas A&M TTI)*
See attachments.
- V. New Business— *Brad Burdette, President*

ADJOURN

NEXT MEETING OCTOBER 3, 2023 AT 9:00 AM EST