



AGENDA

Jaunt, Inc.

MEETING OF EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS

104 Keystone Place
Charlottesville, VA 22902

October 3, 2023 at 9am EDST

- I. Call to Order—*Brad Burdette, President*
- II. Action: September 7, 2023 EC Minutes—Christine Appert, Secretary
- III. Action: September 25, 2023 EC Minutes—Christine Appert, Secretary
- IV. Review of October 11, 2023 Board Agenda — Ted Rieck, CEO
- V. Closed Session-- Brad Burdette, President

Discuss the performance, assignment, appointment, promotion, demotion, salary, disciplining, or resignation of specific officers or employees of Jaunt, as authorized by section 2.2-3711(A)(1) of the state code. The subject matter of the meeting is performance evaluation of CEO.

- VI. New Business— *Brad Burdette, President*

ADJOURN

NEXT MEETING NOVEMBER 7, 2023 AT 9:00 AM EST