



AGENDA

Jaunt, Inc.

MEETING OF EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS

Epr PC, 902 E Jefferson St Ste 101, Charlottesville, VA 22902

Join Zoom Meeting

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

Meeting ID: 445 057 7047

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October 31, 2023 at 9am EDST

- I. Call to Order—*Brad Burdette, President*
- II. Action: October 3, 2023 EC Minutes—Christine Appert, Secretary
- III. Review of November 9, 2023 Board Agenda — Ted Rieck, CEO
- IV. Report of Change Management Committee—Hal Morgan/Lucas Ames
- V. Closed Session-- Brad Burdette, President

Consult with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney, as authorized by section 2.2-3711(A)(8) of the state code. The subject matter of the meeting is potential Collective Bargaining options.

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

ADJOURN

NEXT MEETING DECEMBER 5, 2023 AT 9:00 AM EST