



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

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Meeting ID: 834 0475 9920

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March 5, 2024 at 9am EST

- I. **Call to Order**—*Brad Burdette, President*
- II. **Action: EC Minutes**—Christine Appert, Secretary
- III. **Review of March 13, 2024 Board Agenda** — Mike Murphy, Interim CEO
 - A. Attendance Policy
 - B. Employee Relations
 - C. Union Update
 - D. Board Member Requests
 - E. FY2025 Budget Process
 - F. Project Updates
- IV. **New Business**---*Brad Burdette, President*

ADJOURN

NEXT MEETING MARCH 26, 2024 AT 9:00 AM EST