



## AGENDA

**Jaunt, Inc.**

**MEETING OF  
EXECUTIVE COMMITTEE OF  
BOARD OF DIRECTORS**

104 Keystone Place, Charlottesville, VA 22902

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83404759920>

Meeting ID: 834 0475 9920

One tap mobile

+19292056099,83404759920# US (New York)

+13017158592,83404759920# US (Washington DC)

**March 26, 2024 at 9am EST**

- I. **Call to Order**—*Brad Burdette, President*
- II. **Action: EC Minutes**—Christine Appert, Secretary
- III. **Review of April 10, 2024 Board Agenda** — Mike Murphy, Interim CEO
- IV. **New Business**---*Brad Burdette, President*
- V. **Closed Session:** *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 the CEO.*

**ADJOURN**

**NEXT MEETING MAY 7, 2024 AT 9:00 AM EST**