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104 Keystone Place
Charlottesville, VA 22902



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AGENDA

Jaunt, Inc.

MEETING OF EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS

104 Keystone Place, Charlottesville, VA 22902

<https://us02web.zoom.us/j/81622669078>

Meeting ID: 816 2266 9078 One tap mobile +19292056099# US (New York)
+13017158592# US (Washington DC)

July 2, 2024 at 9:30 am EST

I. Call to Order—Brad Burdette, President

II. Action: EC Minutes—Erik Larson, Secretary

III. Review of July 10, 2024 Board Agenda — Mike Murphy, CEO

- A. New Board Members
- B. CEO Updates
- C. Rural Transit Needs
- D. Code of Ethics
- E. Jaunt Annual Calendar
- F. Jaunt Friends

IV. New Business---Brad Burdette, President

ADJOURN

NEXT MEETING September 3,2024 AT 9:30 AM EST