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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/85676258342>

Meeting ID: 856 7625 8342 One tap mobile +19292056099,85676258342# US (New York)
+13017158592,85676258342# US (Washington DC)

September 3, 2024 at 9:30 am EST

I. Call to Order—Brad Burdette, President

II. Action: EC Minutes—Erik Larson, Secretary

III. Review of September 11, 2024 Board Agenda — Mike Murphy, CEO

- A. FOIA training
- B. Electronic Meeting Policy Approval
- C. Vehicle Disposal Approval
- D. Employee Handbook update / approval
- E. Safety Committee Membership
- F. General Assembly presentation debrief
- G. Call for Annual Stakeholder’s Meeting
- H. Jaunt Friends
- I. CEO Updates - Personnel; Studies; APCs; Selective; RFPs;

IV. New Business---Brad Burdette, President

ADJOURN

NEXT MEETING October 1, 2024 AT 9:30 AM EST