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104 Keystone Place  
Charlottesville, VA 22902



**People**

**Service**

**Connection**

**AGENDA**

**Jaunt, Inc.**

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

104 Keystone Place, Charlottesville, VA 22902

<https://us02web.zoom.us/j/81610314158>

Meeting ID: 816 1031 4158 One tap mobile +19292056099,81610314158# US (New York)  
+13017158592,81610314158# US (Washington DC)

**February 4, 2025 at 9:30 am EST**

**I. Call to Order**—Brad Burdette, President

**II. Action: EC Minutes**

**III. Review of February 12, 2025 Agenda** — Mike Murphy, CEO

- A. New Board Members
- B. Procurement
- C. Facility Update
- D. State Grant Application
- E. Retreat Follow Up

**IV. New Business**---Brad Burdette, President

**ADJOURN**

**NEXT MEETING March 4, 2025 AT 9:30 AM EST**