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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)

March 4, 2025 at 9:30 am EST

I. Call to Order—Brad Burdette, President

II. Action: EC Minutes

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

- A. Personnel
- B. Procurement
- C. Retreat Follow Up
- D. Evaluation
- E. Meeting Cadence

IV. New Business---Brad Burdette, President

V. Closed Session--- Brad Burdette, President

ADJOURN

NEXT MEETING April 1, 2025 AT 9:30 AM EST