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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/88688218909>

Meeting ID: 886 8821 8909

One tap mobile +19292056099,88688218909# US (New York)
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June 3, 2025 at 9:30 am EST

I. Call to Order—Brad Burdette, President

II. Action: EC Minutes

III. Review of June 11, 2025 Agenda — Mike Murphy, CEO

- A. Personnel
- B. Budget
- C. Operations
- D. Nominating Committee
- E. Communication Update
- F. CEO Evaluation
- G. Updates on Priorities

IV. New Business---Brad Burdette, President

ADJOURN

NEXT MEETING August 5, 2025 AT 9:30 AM