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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/88688218909>

Meeting ID: 886 8821 8909

One tap mobile +19292056099,88688218909# US (New York)
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February 3, 2026 at 9:30 am EST

- I. **Call to Order**—Brad Burdette, President
- II. **Action: EC Minutes**
- III. **CEO Update on Operations**
- IV. **Review of February 11, 2026 Agenda** — Mike Murphy, CEO
- V. **New Business**—Brad Burdette, President

ADJOURN
NEXT MEETING March 24, 2026 AT 9:30