



AGENDA

Jaunt, Inc.

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

EPR- PC, 902 E Jefferson St Ste 101, Charlottesville, VA 22902

Join Zoom Meeting

<https://us02web.zoom.us/j/4450577047>

Meeting ID: 445 057 7047

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December 5, 2023 at 9am EST

- I. Call to Order—*Brad Burdette, President*
- II. Action: October 31, 2023 EC Minutes—Christine Appert, Secretary
- III. Review of December 13, 2023 Board Agenda — Ted Rieck, CEO
- IV. Report of Change Management Committee—Hal Morgan/Lucas Ames
- V. Closed Session: Discuss the performance, assignment, appointment, promotion, demotion, salary, disciplining, or resignation of specific officers or employees of Jaunt, as authorized by section 2.2-3711(A)(1) of the state code. The subject matter of the meeting is the CEO.
- VI. New Business— *Brad Burdette, President*

ADJOURN

NEXT MEETING JANUARY 2, 2024 AT 9:00 AM EST