

NC LIVE Executive Committee

Quarterly Meeting Agenda
D.H. Hill Jr. Library, Room 2111
2 Broughton Drive
Raleigh, NC 27695
Thursday, August 20, 2026
1:00 p.m. – 2:30 p.m.

Attendees:

Jennifer Arnold (CC COI Rep)
Lucy Holman (incoming UNC COI rep)
Greg Raschke (outgoing UNC COI Rep)
Jennifer Sackett (PL COI Rep)
Vacant (NCICU COI Rep)
Michelle Underhill (ex officio)

Staff:

Claire Leverett (Staff)
Sophie Hollis (Staff)

EC Meeting: 1:00 – 2:30 (EC and NC LIVE Staff)

- Call to order / Agenda adoption (Jennifer A.)
- Governance Update
 - Working on the appointment of a new NCICU representative.
- The EC discussed Funding Strategy (2026-2027)
- Discussion: EC goals (2026-2027)
 - The EC completed the 2025-26 goals: MOU updates and starting the strategic planning process.
 - The discussed goals for 2026-2027.
- Adjourn