

NC LIVE Executive Committee

Quarterly Meeting Minutes

Zoom

Tuesday, November 1, 2022

10:00 a.m. – 10:50 a.m.

In Attendance:

Greg Raschke (UNC COI Rep)

Suzanne Bartels (NCICU COI Rep)

Jennifer Sackett (PL COI Rep)

Alan Unsworth (CC COI Rep)

Michelle Underhill (Ex Officio)

Cordelia Anderson (Strategic Planning Consultant)

Staff:

Rob Ross (Staff)

Claire Leverett (Staff)

EC Meeting: 10:00 – 10:50 (EC and NC LIVE Staff)

- Strategic Planning Draft Review
 - EC discussed the most recent draft of the NC LIVE Strategic Plan with Cordelia Anderson, Strategic Planning Consultant.
- EC Chair-
 - Greg/UNC System will serve as EC chair for one additional term
 - Approved.

Adjourn