

NC LIVE Executive Committee Meeting Minutes

Quarterly Meeting Agenda

Virtual via Zoom

Friday, November 17, 2023

10:00 a.m. – 10:50 a.m.

Attendees:

Greg Raschke (UNC COI Rep)
Suzanne Bartels (NCICU COI Rep)
Jennifer Sackett (PL COI Rep)
Jennifer Arnold (CC COI Rep)
Michelle Underhill (ex officio)

Staff:

Rob Ross (Staff)
Claire Leverett (Staff)

Absent:

Alan Unsworth (CC COI ex officio)

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

- The EC discussed NC LIVE's Proxy Service.
- The EC discussed NC LIVE's funding and future funding requests.
- Governance
 - The EC discussed the LC chair rotation for next year.
 - DECISION: Jennifer Sackett will chair the LC next year.

Adjourn