

NC LIVE Executive Committee Minutes

Quarterly Meeting Agenda (Zoom)

Monday, November 25, 2024

2:00 p.m. – 2:45 p.m.

Attendees:

Jennifer Arnold (CC COI Rep)

Suzanne Bartels (NCICU COI Rep)

Greg Raschke (UNC COI Rep)

Jennifer Sackett (PL COI Rep)

Michelle Underhill (ex officio)

Claire Leverett (Staff)

Sophie Hollis (Staff)

EC Meeting: 2:00 – 2:45 (EC and NC LIVE Staff)

- Call to order / Agenda review

- Michelle provided an update on the NC LIVE Executive Director search.

- The EC discussed the state funding ask for next biennial budget, and updates related to their community of interest.

- Governance
 - Jennifer Sackett was elected LC Chair for January - December 2025

Adjourn