

## **NC LIVE Executive Committee**

Quarterly Meeting Agenda  
Hunt Library, IEI Room 4103  
1070 Partners Way  
Raleigh, NC 27606  
Friday, August 30, 2024  
10:30 a.m. – 11:10 a.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)

### **Staff:**

Claire Leverett (Staff)  
Sophie Hollis (Staff)

### **EC Meeting: 10:30 – 11:10 (EC and NC LIVE Staff)**

- Call to order / Agenda review
- NC LIVE Staff Update
- The EC discussed NC LIVE Funding
- Governance Update

### **Adjourn**