

## **NC LIVE Executive Committee**

Quarterly Meeting Minutes  
D.H. Hill Jr. Library, Room 2111  
2 Broughton Drive  
Raleigh, NC 27695  
Monday, February 10, 2025  
1:15 p.m. – 3:00 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)

### **Staff:**

Claire Leverett (Staff)  
Sophie Hollis (Staff)

### **EC Meeting: 1:15 – 3:00 (EC and NC LIVE Staff)**

- Call to order / Agenda adoption (Jennifer Sackett)
- The EC discussed the State Funding Ask.
- The EC discussed the Resource Selection Timeline and Process.
- The EC discussed the NC LIVE Strategic Plan.
- The EC discussed governance and meeting schedules.
- Announcements / All Other Business

### **Adjourn**