

## **NC LIVE Executive Committee**

Quarterly Meeting Agenda  
D.H. Hill Jr. Library, Room 2111  
2 Broughton Drive  
Raleigh, NC 27695  
Friday, August 22, 2025  
1:30 p.m. – 3:00 p.m.

### **Attendees:**

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

### **Staff:**

Claire Leverett (Staff)  
Sophie Hollis (Staff)

### **EC Meeting: 1:30 – 3:00 (EC and NC LIVE Staff)**

- Call to order / Agenda adoption
- Staffing Update (Claire)
  - Claire provided an NC LIVE staffing update.
- Decisions (Jennifer Sackett)
  - 2026 Annual Conference Theme, Location and Dates
  - Governance and Organizational Handbook
- Discussion: NC LIVE Strategic Plan next steps (Claire)
  - The EC discussed next steps for the NC LIVE Strategic Plan.
- Discussion: EC Goals for 2025-2026 (Jennifer Sackett)
  - The EC discussed goals for the upcoming year.
- A virtual check-in will be scheduled between quarterly meetings.
- Announcements / All Other Business

### **Adjourn**