

NC LIVE Executive Committee

Quarterly Meeting Agenda

Zoom Meeting

Monday, November 24, 2025

9:00 a.m. - 10:00 a.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)

- Call to order / Agenda adoption
- Decisions (Jennifer S.)
 - Elect a new EC chair — EC unanimously approves Jennifer Arnold as incoming chair (from January - December 2026).
 - 2026 Annual Conference Keynote Speakers — EC unanimously approves the 2026 annual conference keynote speakers.
 - Strategic Planning Consultant proposals — EC unanimously approves three candidates for the interview process..
- Announcements / All Other Business
- Adjournment