

NC LIVE Executive Committee

Quarterly Meeting Agenda

Zoom

Thursday, May 7, 2026

2:45 p.m. – 4:00 p.m.

Attendees:

Jennifer Arnold (CC COI Rep) - Chair

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: 2:45 – 4:00 (EC and NC LIVE Staff)

1. Call to order / Agenda adoption

2. Decisions (Jennifer A.)
 - Resource Selection and software, 2027-2029
 - Addendum of Current Practice, 2026-2027

3. Discussion: Funding Strategy, 2026-2027 (Claire)
 - a. EC discussed NC LIVE funding strategy for the upcoming year.

4. Governance updates (Claire)
 - Claire provided governance updates on Advisory Committee appointments starting July 2026.

- Announcements / All Other Business

Adjourn