

## **NC LIVE Executive Committee**

Quarterly Meeting Minutes

Virtual

Monday, May 9, 2022

10:00am-10:45am

### **In Attendance:**

Laura Davidson (NCICU COI Rep)  
Greg Raschke (UNC COI Rep)  
Jennifer Sackett (PL COI Rep)  
Alan Unsworth (CC COI Rep)  
Suzanne Bartels (incoming NCICU COI Rep)  
Susan Forbes (ex-officio)

### **Staff:**

Rob Ross (Staff)  
Claire Leverett (Staff)

### **Absent:**

1. NCICU Representation
  - a. Effective July 1, 2022, Suzanne Bartels will succeed Laura Davidson as NCICU Committee Representative.
2. Strategic Planning at the Annual Conference
  - a. The EC met with Cordelia last week, May 4th, to share and discuss survey data.
  - b. The EC discussed NC LIVE's Strategic Planning update at the Annual Conference
3. The EC discussed NC LIVE EC/LC Meeting Format going forward. Should it be in-person/ hybrid/ virtual or a mix of both?
  - a. The EC decided they should hold 1-2 in-person meetings a year.