NC LIVE Executive Committee
Quarterly Meeting Minutes
Zoom
Tuesday, November 1, 2022
10:00 a.m. – 10:50 a.m.

In Attendance:
- Greg Raschke (UNC COI Rep)
- Suzanne Bartels (NCICU COI Rep)
- Jennifer Sackett (PL COI Rep)
- Alan Unsworth (CC COI Rep)
- Michelle Underhill (Ex Officio)
- Cordelia Anderson (Strategic Planning Consultant)

Staff:
- Rob Ross (Staff)
- Claire Leverett (Staff)

EC Meeting: 10:00 – 10:50 (EC and NC LIVE Staff)

- Strategic Planning Draft Review
  - EC discussed the most recent draft of the NC LIVE Strategic Plan with Cordelia Anderson, Strategic Planning Consultant.
- EC Chair-
  - Greg/UNC System will serve as EC chair for one additional term
  - Approved.

Adjourn