

AGENDA

Jaunt, Inc.

MEETING OF EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS

104 Keystone Place, Charlottesville, VA 22902

<https://us02web.zoom.us/j/88688218909>

Meeting ID: 886 8821 8909

One tap mobile +19292056099,88688218909# US (New York)
+13017158592,88688218909# US (Washington DC)

June 2, 2026 at 9:30 am EST

- I. **Call to Order**—Brad Burdette, President
- II. **Action: EC Minutes**
- III. **Review of June 10, 2026 Agenda** – Mike Murphy, CEO
- IV. **New Business** – Brad Burdette, President
- V. **Closed Session:** Discuss the performance, assignment, appointment, promotion, demotion, salary, disciplining, or resignation of specific officers or employees of Jaunt, as authorized by section 2.2 371 1(A)(1) of the state code. The subject of the meeting is the CEO.

ADJOURN

NEXT MEETING JULY 28, 2026 AT 9:30



