



NCI Board of Directors' Executive Committee Meeting

New College Institute

191 Fayette Street, Martinsville, VA 24112

Gardner Board Room (Third Floor)

OR

Join Zoom Meeting

<https://newcollegeinstitute-org.zoom.us/j/95761236997?pwd=mkJ5oa2anmRZ0jxsib5xh4ka9wkDXM.1>

Meeting ID: 957 6123 6997

Passcode: 980426

Thursday, April 24, 2025, 12:00 p.m.

**Expected Attendees:** Eric Jones (Chair), Ashley Lockhart (Vice Chair), Valerie Crummie Johnson (Secretary), Lee Prillaman, Michael Lundsgaard, Del. Wren Williams, Del. Destiny LeVeré Bolling, Joe Sumner (Executive Director)

**AGENDA**

- I. Call to Order – Eric Jones, Chairman
- II. Approval of December 11, 2024, Executive Committee Minutes
- III. Feedback on committee schedule and meetings
- IV. Review of Executive Committee responsibilities
  - a. *Leadership and guidance*
  - b. *Executive Director evaluation*
  - c. *Strategic Plan*
  - d. *Responding to crisis situations*
- V. Current and Future Strategic Planning
- VI. Closed Session
- VII. Other business
- VIII. Adjournment