

GENEDGE
Board of Trustees
HR and Compensation Committee
May 30, 2017
1:00 PM till 2:00 PM

GENEDGE Conference Room
32 Bridge Street South, Suite 200, Martinsville VA 24112
Dial In: conference call number: 712-432-1212, Passcode: 976-923-898

AGENDA

1:00	Call to order	Wayne Stilwell
1:05	Review of Changes to Plan	Michael Bollinger
1:20	Questions and Discussion	All
1:30	Amendments, if any	Michael Bollinger
1:40	Motion to Present to Board	Bill Donohue, Moderator
1:45	Finalize Board Plan	Wayne Stilwell
1:50	Close	Wayne Stilwell

Please note there are no matters of a personnel nature expected to be discussed at this meeting. Therefore it will be conducted in open session.