

**GENEDGE
Board of Trustees
Executive Committee
June 6, 2017
10:30 AM till 12:00 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

10:30	Call to order	Tamea Franco
10:35	Review of Operations Plan	Bill Donohue, Michael Bollinger, Cindy Glisson
11:15	Questions and Discussion	All
11:30	Amendments, if any	Michael Bollinger
11:40	Motion to Present to Board	Bill Donohue, Moderator
11:45	Finalize Board Plan	Tamea Franco
11:50	Close	Tamea Franco

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.