

**GENEDGE**  
**Board of Trustees**  
**Strategic Planning Committee**  
**July 14, 2017**  
**9:00 AM till 10:00 AM**

**GENEDGE Conference Room**  
**32 Bridge Street South, Suite 200, Martinsville VA 24112**  
**Dial In: conference call number: 515-739-1015, Passcode: 976-923-898**

**AGENDA**

9:00	Call to order	Wayne Stilwell
9:05	Introductions	Bill Donohue
9:10	Standard Process Overview	James Smith
9:20	Board Input and Direction	Committee Members
	- Re-examine Mission and Vision?	
	- Stakeholder Groups?	
	- Underserved Clients Discussion (CEO's / Owners / Presidents)	
	- Strategic Imperatives	
	- Briefing at end of Staff Meeting (August 16)	
9:50	Other Items	Hugh Little
10:00	Conclude and Close	Wayne Stilwell

This meeting will be conducted in an open session. The public may attend the meeting at GENEDGE offices as noted above.