

**GENEDGE**  
**Board of Trustees Meeting**  
**March 15, 2019**  
**11:00 AM till 2:00 PM**

**Blue Ridge Community College**  
**Plecker Workforce Center**  
**Weyers Cave, VA**

<https://www.brcc.edu/brcc/directions-maps/wc-campus/>

**AGENDA**

11:00	Call to order roll call and introductions	Wayne Stilwell
11:10	December meeting minutes review & approval	Wayne Stilwell
11:15	Financial update	Josh Dawson
11:30	Board Policy Actions - Procurement	Josh Dawson
11:40	HR Committee update - Organizational Climate Survey - Action Items Discussion	Doug Frost
12:00	Regional Growth Advisor Development - SVAM Case Study	Dean Young Stephanie Muncy Surret Sam Wolford
12:20	Lunch	All
1:05	Strategic Goals Progress - Delivery Team Changes - Hampton Roads Update	Cindy Glisson
1:25	Federal / State funding & initiatives	Bill Donohue
1:45	Calendar	Valerie Simpson
1:50	Other business	Wayne Stilwell
1:55	Public comment	
2:00	Conclude	Wayne Stilwell