

GENEDGE
Board of Trustees Meeting
March 16, 2018
10:30 AM till 2:30 PM

Virginia Capitol Building
House Room 3 in the Capitol Extension
Richmond VA

AGENDA

10:30	Arrival – Informal tour of the Capitol	All
11:00	Call to order and approval of minutes of last meeting	Tamea Franco
11:05	New member introduction	Tamea Franco
11:10	December meeting minutes review & approval	Tamea Franco
11:15	Financial update	Hugh Little
11:30	Facility security officer actions	Brenda Bowman
11:45	HII – NNS Digital Shipyard	All
12:30	Lunch / Funding / Reorg Update	Bill Donohue
1:25	Break	
1:35	Board Self - Assessment status / retreat	Tamea Franco
1:45	Strategic goal setting	Bill Donohue / Board
2:15	Calendar	Valerie Simpson
2:30	Other business & conclude	Tamea Franco