

**GENEDGE**  
**Board of Trustees Meeting**  
**June 16, 2017**  
**11:00 AM till 2:30 PM**

**Boars Head Inn, Albemarle Room**  
**200 Ednam Drive, Charlottesville, VA 22903**

**AGENDA**

11:00	Call to order and approval of minutes of last meeting	Tamea Franco
11:10	Introductions	Tamea Franco
11:15	Nominations Committee	David Lohr
11:25	H R & Comp. Plan Review & Approval	Wayne Stilwell
11:45	Financial & Security Update	Michael Bollinger
12:00	Revenue Projections and Funding	Bill Donohue
12:15	Lunch	
12:50	Break	
1:00	2018 Budget	Michael Bollinger
1:10	Operations Plan Review & Approval	Cindy Glisson/Pete Miles
1:30	Website, Annual Report, Mfg. Day	Aimee McCarthy
1:40	Strategic Planning	Kevin Creehan/Bill Donohue
1:50	Recognition / Other Business	Bill Donohue/Tamea Franco
2:10	Go Virginia	John Wynne
2:30	Adjournment	Tamea Franco