

**GENEDGE Board of Trustees Meeting
December 6, 2019
11:00 AM till 2:30 PM
Jefferson Library, Monticello
1329 VA-53, Charlottesville, VA 22902**

AGENDA

11:00	Call to order & minutes approval - introductions	Wayne Stilwell
11:10	Financial Update and Review	Josh Dawson
11:30	Succession Management Plan	Bill Donohue, Abdelkarim Moharram
11:45	CRM / Social Media Web Assessment & Recommendations	Rubia Group
12:15	Lunch	All
12:45	Break	All
1:00	Nominations Committee Business	Wayne Stilwell
1:15	CRM / Platform Go forward plan	Josh Dawson, Dean Young
1:40	Proposed Legislative Change	Rick Gagliano, Jeff Jaycox, Flora Hezel, Bill Donohue
1:50	Annual Report Draft Review	Dean Young
2:10	Legislative Updates / Schedule	Bill Donohue
2:20	Other Business, Mtg. Schedule	Wayne Stilwell, Valerie Simpson
2:05	Public Comment	Wayne Stillwell
2:30	Adjournment	Wayne Stillwell