

GENEDGE Board of Trustees VIRTUAL Meeting

March 19th, 2021 11:00 AM till 2:30 PM

VIRTUAL meeting via ZOOM

<https://vccs.zoom.us/j/9560511334>

Password GEN2020A

11:00	Call to order, roll call & March meeting minutes approval	Jeff Jaycox
11:15	Hill Day Activities, Hiring plan	Bill Donohue, participating Trustees
11:30	Succession plan update	Abdelkarim Moharram Bill Donohue
11:45	FY 2021 Results, Cash Flow Projects	Josh Dawson
12:00	CRM implementation, Next Steps	Dean Young Josh Dawson
12:20	MedMMAP National Network Update	Scott Schein
12:30	Break – Lunch on your own	Valerie Simpson
1:00	GoVA Retooling for Strategic Industries Program Update - Phase 1 Execution - Phase 2 Direction	Rick Gagliano Dean Young
1:20	CARES Act and MEP	Jose Colucci
1:45	Operations Practices Update	Tony Cerilli
2:00	Meeting format discussion	Jeff Jaycox
2:15	Board Calendar Planning	Bill Donohue Valerie Simpson
2:25	Public Comment	Jeff Jaycox
2:30	Adjourn	Jeff Jaycox