

GENEDGE Board of Trustees Meeting
32 Bridge Street South
Suite 200
Martinsville, VA 24112
June 23, 2020 09:00 AM till Noon
Virtual meeting via ZOOM
<https://vccs.zoom.us/j/9560511334>
Password GEN2020A

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| 09:00 | Call to order, roll call & December minutes approval | Jeff Jaycox |
| 09:10 | MEP National Network Update | Jose Colucci-Rios |
| 09:20 | Organizational Updates | Bill Donohue |
| 09:30 | Financials & Proposed 2021 budget | Josh Dawson |
| 10:00 | Operationally Responding to Pandemic Adversity | Bill Donohue |
| 10:10 | Operations Execution Review | Dean Young Tony Cerilli Josh Dawson |
| 10:45 | Motion to Approve GENEDGE Operations Plan | Jeff Jaycox |
| 10:55 | Break | |
| 11:10 | HR and Compensation Plan Review | Abdelkarim Moharram |
| 11:25 | Motion to Approve HR and Comp. Plan | Jeff Jaycox |
| 11:30 | Re-Tooling Virginia Manufacturers for Strategic Industries Advisory Committee – Structure, Membership | Bill Donohue Flora Hezel |
| 11:40 | Motion to Approve Advisory Committee Structure, Representatives | Jeff Jaycox |
| 11:45 | Board Calendar Planning | Bill Donohue |
| 11:55 | Public Comment | Jeff Jaycox |
| Noon | Adjourn | Jeff Jaycox |