

GENEDGE BOT Meeting Agenda 3-18-2022

Boar's Head Inn
200 Ednam Drive
Charlottesville, VA 22903
Ednam Hall in Person Only

11:00 AM	Roll call, Introduction of new Members & Guests	Jeff Jaycox
11:05 AM	Review and approval of December meeting minutes.	Jeff Jaycox
11:10 AM	Introduce Guest Speaker, The Honorable David A. Reid, Delegate, District 32, Chair, Mfg. Development Commission	Bill Donohue
11:25 AM	Budget Execution, Finance Committee upcoming items	Josh Dawson
11:40 AM	VEDP Supply chain partnership	Scott Schein
Noon	Lunch	
12:35	Strategic plan framework, Board engagement	Bill Donohue
12:45	Strategic Imperative 3 Update – Operations component	Tony Cerilli
1:00 PM	Performance Management System, Committee Report	Doug Frost
1:20 PM	Call for motion(s)	Jeff Jaycox
1:30 PM	Salesforce CRM launch	Dean Young
1:45 PM	GoVA Retooling Program, Committee Report	Rick Gagliano
2:00 PM	Funding, Opportunities, Wins, Business Calendar	Bill Donohue
2:15 PM	Other Items	Jeff Jaycox
2:20 PM	Next four meetings	Valerie Simpson
2:25 PM	Public comment	Jeff Jaycox
2:30 PM	Conclude	Jeff Jaycox