

GENEDGE BOT Meeting Agenda 12-3-2021

Boar's Head Inn  
 200 Ednam Drive  
 Charlottesville, VA 22903  
 The Pavilion  
 In Person Only

11:00 AM	Roll call, Introduction of new Members	Jeff Jaycox
11:05 AM	Review and approval of September meeting minutes.	Jeff Jaycox
11:10 AM	Review of GENEDGE FY22 – 25 Strategic Framework The meeting minutes from the committee are the presentation	Ms. Karron Myrick Bear Technologies
12:10	Call for motion to approve Strategic Framework	Jeff Jaycox
12:15	Lunch	
12:45	Salary Plan Execution	A. K. Moharrim
1:00	External Audit Review	Mr. Curtis Joachim The Joachim Group
1:30	Financial Update	Josh Dawson
1:45	Funding scenarios	Bill Donohue
2:00	Call for Nominations - Chair, Vice Chair, Re-tooling Committee, Finance Chair (new), HR & Comp Chair	Jeff Jaycox
2:15	Other Items	Jeff Jaycox
2:20	Next four meetings	Valerie Simpson
2:25	Public comment	Jeff Jaycox
2:30	Conclude	Jeff Jaycox