

GENEDGE BOT Meeting Agenda 09-17-2021

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 June meeting minutes. Review and approval of Executive Committee Meeting minutes and recommendation regarding restructuring the GoVA Retooling Committee	Jeff Jaycox
11:10 AM.	Meeting dates for next 4 meetings.	Valerie Simpson
11:15 AM	Financial Updates - End of Year Results Summary - July YTD - External Audit	Josh Dawson
11:30 AM.	Operational Updates. - VEDP Supply Chain Services Agreement - Client Development Framework - Intake - Training plan - Salesforce Update and Launch	Scott Schein Dean Young & Scott Schein
Noon	Lunch	
12:45	Practice Management Initiatives - Process Improvement Services - National Network – LMS path forward	Tony Cerilli
1:00	GoVA Retooling Update	Rick Gagliano
1:15	Strategic Planning	Jeff Jaycox
1:45	HR updates, EO #18, One Virginia, Funding	Bill Donohue

2:00	Nominating Committee - Chair, Vice Chair, Retooling Committee, Finance	Jeff Jaycox
2:15	Other Items	Jeff Jaycox
2:30	Conclude	Jeff Jaycox