

GENEDGE
Board of Trustees Meeting
December 7, 2018
11:00 AM till 2:30 PM
Boars Head Inn
200 Ednam Drive, Charlottesville, VA 22903

AGENDA

11:00	Approval of September meeting minutes Introductions	Jeff Jaycox
11:10	Financial Update	Josh Dawson
11:25	Industrial Development Activities OEA Programs, Staffing, Marketing	Dean Young / Aimee McCarthy
11:40	Operations Update	Cindy Glisson
11:55	VT ISE Student Team Program	James Smith / Cindy Glisson
12:10	Lunch	
1:00	Tobacco Region Revitalization Program	James Smith / Dean Young
1:15	State Relations, MEP Funding, DOD Calendar	Bill Donohue / Jeff Jaycox
1:45	HR Committee Report	Doug Frost
1:55	Other Business	Jeff Jaycox
2:05	Public Comment Period	Jeff Jaycox
2:15	Adjourn	Jeff Jaycox