

**GENEDGE Board of Trustees Meeting  
June 21, 2019  
11:00 AM till 2:30 PM**

**The Jefferson Library  
Berkeley Room  
1329 VA-53  
Charlottesville, VA 22902**

**AGENDA**

11:00	Call to order & minutes approval	Wayne Stilwell
11:10	Nominations Committee	Discussion
11:20	H R & Comp. Plan Review & Approval	Doug Frost
11:40	MEP National Network Update	Thomas Williams Jose Colucci-Rios
12:00	Lunch	All
12:45	Financials	Josh Dawson
1:00	2019 Proposed Budget	Josh Dawson
1:15	Operations Plan Risks, Funding, Org. Development	Bill Donohue
1:30	National Network Initiatives	Tony Cerilli
1:40	Programs, Trusted Advisor Expansion	Dean Young
1:50	Standard Work/ Third Party Development	Cindy Glisson
2:00	Operations Plan Approval	Wayne Stilwell
2:10	Other Business	Wayne Stilwell
2:20	Public Comment	Wayne Stilwell
2:25	Calendar	Valerie Simpson
2:30	Adjournment	Wayne Stilwell