

GENEDGE
Board of Trustees Meeting
June 15, 2018
11:00 AM till 2:30 PM



100 5th Street NE, Charlottesville, VA 22902

AGENDA

11:00	Call to order and approval of minutes of last meeting	Tamea Franco
11:10	Introductions	Tamea Franco
11:15	Closed Session to discuss personnel matters	Board Members
11:25	Nominations Committee	Discussion
11:35	H R & Comp. Plan Review & Approval	Wayne Stilwell
11:50	Strategic Goals Discussion	Rick Gagliano
12:00	Lunch	All
12:30	Break	All
12:40	Operations Plan Risks, Sources of Funds, Services Mix	Bill Donohue
1:10	Business Model	Aimee McCarthy, Dean Young
1:25	Programs & Services	Cindy Glisson, Dean Young
1:50	Recognition/Board Retreat/Other Business	Bill Donohue, Tamea Franco
2:00	Adjournment	Tamea Franco