

**GENEDGE Board of Trustees HYBRID Meeting**  
**Piedmont Virginia Community College**  
**501 College Drive**  
**Room 835**  
**Charlottesville, VA 22902**  
**Dec. 4<sup>th</sup>, 2020 11:00 AM till 2:30 PM**  
**HYBRID meeting via ZOOM**  
<https://vccs.zoom.us/j/9560511334>  
Password GEN2020A

<b>11:00</b>	<b>Call to order, roll call &amp; Sept. meeting minutes approval</b>	<b>Jeff Jaycox</b>
<b>11:15</b>	<b>Funding &amp; Hiring plan execution</b>	<b>Bill Donohue</b>
<b>11:40</b>	<b>FY 2021 Results, Risk Mitigation</b>	<b>Josh Dawson</b>
<b>12:00</b>	<b>Status Update Website, CRM implementation</b>	<b>Dean Young Josh Dawson</b>
<b>12:20</b>	<b>Break – Box lunch distribution</b>	<b>Valerie Simpson</b>
<b>1:00</b>	<b>GoVA Retooling for Strategic Industries Program Update</b> - Governance update - Execution	<b>Rick Gagliano Dean Young</b>
<b>1:30</b>	<b>10-minute break</b>	
<b>1:40</b>	<b>Regional Listening Sessions Update</b>	<b>Jeff Jaycox</b>
<b>1:55</b>	<b>Revised Budget for Review &amp; Approval</b>	<b>Josh Dawson</b>
<b>2:00</b>	<b>NIH RADx Initiative Pilot</b>	<b>Scott Schein</b>
<b>2:20</b>	<b>Board Calendar Planning</b>	<b>Bill Donohue Valerie Simpson</b>
<b>2:25</b>	<b>Public Comment</b>	<b>Jeff Jaycox</b>
<b>2:30</b>	<b>Adjourn</b>	<b>Jeff Jaycox</b>