

**GENEDGE Board of Trustees Meeting**

**Boars Head Inn**

**200 Ednam Drive; Charlottesville, VA**

**Pavilion One**

**June 10, 2022, 11:00 AM till 2:30 PM  
Lunch & Refreshments provided**

<b>11:00</b>	<b>Call to order, roll call &amp; March minutes approval</b>	<b>Jeff Jaycox</b>
<b>11:10</b>	<b>Retooling VA Manufacturing Update</b>	<b>Rick Gagliano</b>
<b>11:25</b>	<b>VT Update – The Learning Factory</b>	<b>Matt Earnest</b>
<b>11:45</b>	<b>Report from Finance Committee</b>	<b>John Downey</b>
<b>Noon</b>	<b>Lunch</b>	
<b>12:30</b>	<b>FY 23 Operations Strategy Review &amp; Discussion</b>	<b>Bill Donohue</b>
<b>12:45</b>	<b>GENEDGE Financial Update, FY 23 Plan</b>	<b>Josh Dawson</b>
<b>1:00</b>	<b>Operations execution review</b>	<b>Dean Young Tony Cerilli Scott Schein</b>
<b>1:20</b>	<b>Break</b>	
<b>1:30</b>	<b>Operations execution review</b>	<b>continues</b>
<b>1:45</b>	<b>Motion to approve Operations Plan</b>	<b>Jeff Jaycox</b>
<b>1:55</b>	<b>Discussion on Hybrid meetings</b>	<b>Bill Donohue</b>
<b>2:10</b>	<b>Board Calendar Items</b>	<b>Bill Donohue</b>
<b>2:20</b>	<b>Other Items</b>	<b>Jeff Jaycox</b>
<b>2:25</b>	<b>Public Comment</b>	<b>Jeff Jaycox</b>
<b>2:30</b>	<b>Adjourn</b>	<b>Jeff Jaycox</b>