

GENEDGE BOT Meeting Agenda 09-16-2022
 Boar's Head Inn
 200 Ednam Drive
 Charlottesville, VA 22903
 The Pavilion - In Person Only

11:00 AM	Roll call	Jeff Jaycox
11:05 AM	Review and approval of June meeting minutes.	Jeff Jaycox
11:07 AM	Meeting dates for next 4 meetings.	Valerie Simpson
11:08 AM	Introduce Teddy Martin, HR Director	Bill Donohue
11:10 AM	Financial Updates - End of Year Results Summary - Aug YTD - External Audit Status - Merit increases	Josh Dawson Teddy Martin
11:30 AM	Operational Updates. - Organizational Alignment - VEDP Supply Chain Optimization, MTIP - Operations Team enhancements	Bill Donohue Scott Schein Tony Cerilli
Noon	Lunch	
12:20	Teams Pilot for Hybrid Meetings Commonwealth Initiatives for Mfg. and Industry	Secretary Bryan Slater, Department of Labor
12:40 PM	Business Transformation Plan	Dean Young
1:00 PM	GENEDGE Governance Summary Revision	Jeff Jaycox & Bill Donohue
1:15 PM	Market Study Findings	Roy Luebke
1:30 PM	GoVA Retooling Update	Rick Gagliano
1:45 PM	Remote Participation Policy	Flora Hezel
2:00 PM	State & Federal Programmatic Initiatives	Bill Donohue
2:15 PM	Nominating Committee - Chair, Vice Chair, Retooling Committee, Finance	Jeff Jaycox
2:25 PM	Other Items & Public Comment	Jeff Jaycox

2:30 PM

Conclude

Jeff Jaycox