

GENEDGE BOT Meeting Agenda 12-2-2022
 Boar's Head Inn
 200 Ednam Drive
 Charlottesville, VA 22903
 The Pavilion - In Person Only

11:00 AM	Roll call, introductions	Jeff Jaycox
11:05 AM	Review and approval of Sept. meeting minutes.	Jeff Jaycox
11:07 AM	Meeting dates for next 4 meetings.	Valerie Simpson
11:10 AM	Financial Updates - October YTD - External Audit Status - Statements of Economic Interests	Josh Dawson
11:30 AM	Strategic and Operational Updates. - IMPACT Process updates - Capital Access initiative	Steve Dalton Mike Levy, Karen Sorber
Noon	Lunch	
12:45PM	Emerging Business Program Update	Dean Young
1:00 PM	Manufacturing Technology Insertion Program	Scott Schein
1:15 PM	GoVA Retooling Update	Cheryl Carrico, Rick Gagliano
1:30 PM	Remote Participation Policy	Flora Hezel
1:45 PM	State & Federal Initiatives, hiring	Bill Donohue
2:00 PM	Nominating Committee - Chair, Vice Chair, Retooling Committee, HR and Comp., Finance, Secretary, Treasurer	Gabe Lamois
2:25 PM	Other Items & Public Comment	Jeff Jaycox
2:30 PM	Conclude	Jeff Jaycox