

**GENEDGE Board of Trustees Meeting
Patrick Henry Building
1111 East Broad Street; Richmond, VA
1st Floor Conference Room**

June 16, 2023, 11:00 AM till 2:30 PM - Lunch provided

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|--------------|---------------------------------------------|-----------------------------------------------------|
| 11:00 | Call to order, roll call | Gabe Lamois |
| 11:10 | March meeting minutes approval | Gabe Lamois |
| 11:15 | Retooling VA Manufacturing Update | Rick Gagliano |
| 11:45 | Security Exclusion Resolution | Brenda Bowman |
| Noon | Lunch | |
| 12:30 | GENEDGE Financial Update, FY 24 Plan | Josh Dawson |
| 12:45 | FY 24 Operations Plan Highlights | Bill Donohue |
| 1:00 | Operations execution review | Dean Young Tony Cerilli Scott Schein |
| 1:20 | Break | |
| 1:30 | Operations execution review | continues |
| 1:45 | Motion to approve Operations Plan | Gabe Lamois |
| 1:55 | Commonwealth Update | Secretary Slater |
| 2:10 | Board Calendar Items | Bill Donohue |
| 2:20 | Other Items | Gabe Lamois |
| 2:25 | Public Comment | Gabe Lamois |
| 2:30 | Motion to Conclude | Gabe Lamois |