

GENEDGE BOT Meeting Agenda 09-15-2023

Hotel 24 South  
 24 South Market Street  
 Staunton, VA 24401  
 (540) 885-4848

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Meeting ID: 267 912 944 807

Passcode: VfdYVC

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
11:10 AM	Financial Updates - End of Year Results Summary, Aug YTD, External Audit Status	Josh Dawson
11:20 AM	Merit increases	Abdelkarim Moharram
11:30 AM	Operational Updates. - Organizational update - VEDP Supply Chain Optimization, MedMMA	Bill Donohue Scott Schein
11:45 AM	MTIP	Jeff Jaycox
Noon	Lunch	
12:30 PM	GoVA Retooling Close out	Rick Gagliano
12:40 PM	Business Transformation Status -Small Business Services, Face to Market, Brand Awareness	Dean Young
1:00 PM	Operational Update - AWE Man Ops, Workforce Initiatives	Tony Cerilli
1:30 PM	Performance Management System - changes to policies	Abdelkarim Moharram Teddy Martin
2:20 PM	Public Comment	Jeff Jaycox
2:00 PM	Closed Session	Jeff Jaycox
2:20 PM	End Closed Session	Jeff Jaycox
2:30	Conclude	Jeff Jaycox