

GENEDGE BOT Meeting Agenda 03-17-2023

Boar's Head Inn

200 Ednam Drive

Charlottesville, VA 22903

Ednam Hall - In Person – Link Provided for Board Members Approved for Remote Access

[Click here to join the meeting](#)

11:00 AM	Roll call, introductions of new Members	Jeff Jaycox
11:15 AM	Review and approval of Dec. meeting minutes.	Jeff Jaycox
11:20 AM	New board meeting attendance procedures	Bill Donohue Flora Hezel
11:30 AM	Meeting dates for next 4 meetings.	Valerie Simpson June meeting virtual?
11:35 AM	Financial Updates - January YTD - Finance Committee – Audit Report Motion to Accept	Josh Dawson, Audit Committee Karen Sorber
Noon	Lunch	
12:45 PM	MEP RFI – Supply Chain	Andrew Nobleman
1:00 PM	Emerging Business & CONNEX Marketplace Update	Dean Young
1:15 PM	Operations updates – Hiring, Process Improvement, Learning management system	Tony Cerilli
1:30 PM	Mobile Technology Insertion Program (MTIP) VEDP Supply Chain Optimization Program (SCOP)	Scott Schein
1:45 PM	HR and Comp Committee Report Motion to Approve	Abdelkarim Moharram, Teddy Martin
2:00 PM	State & Federal Initiatives	Bill Donohue, Gabe Lamois
2:15 PM	Recognition	Jeff Jaycox
2:25 PM	Other Items & Public Comment	Jeff Jaycox
2:30 PM	Conclude	Jeff Jaycox