

GENEDGE
Board of Trustees Meeting
March 16, 2018
10:30 AM till 2:30 PM

Boars Head Inn
200 Ednam Drive, Charlottesville, VA 22903

AGENDA

10:30	Arrival – Informal tour of the Capitol	All
11:00	Call to order and approval of minutes of last meeting	Tamea Franco
11:05	New member introduction	Tamea Franco
11:10	December meeting minutes review & approval	Tamea Franco
11:15	Financial update	Hugh Little
11:30	Facility officer actions	Brenda Bowman
11:45	HII – NNS Digital Shipyard	All
12:30	Lunch / Funding Update	Bill Donohue
1:25	Break	
1:35	Assessment status	Tamea Franco
1:45	Strategic goal schedule	Bill Donohue
2:15	Boss follow-up (I can't read this one)	Tamea Franco
2:30	Other business & conclude	Tamea Franco