

GENEDGE
Board of Trustees Meeting
March 17, 2017
11:00 AM till 2:30 PM

Boars Head Inn
200 Ednam Drive, Charlottesville, VA 22903

AGENDA

11:00	Call to order and approval of minutes of last meeting	Tamea Franco
11:10	Board meeting dates confirmation 2017	Valerie Simpson
11:20	Financial update	Michael Bollinger
11:30	Defense Security Services	Michael Bollinger
11:40	Strategic Planning Committee	Bill Donohue
11:50	MilTech Collaboration	Bill Donohue
12:00	Lunch	
12:45	Go Virginia	Doug Frost, Bill Donohue
1:00	Website Upgrade Status	Aimee McCarthy
1:15	NIST MEP Review Status	Bill Donohue, Jeff Lucas
1:25	Operations Topics - Staffing - Impact - ERP / CRM System - Cyber Security Offering - MedAccred	Pete Miles, Cindy Glisson
1:50	Hill Day, General Assembly, Funding, Board Vacancies, Calendar	Bill Donohue
2:15	Other Business	Tamea Franco
2:25	Close	Tamea Franco