

GENEDGE
Board of Trustees Meeting
June 17, 2016
11:00 AM till 2:30 PM

Boars Head Inn, Albemarle Room
200 Ednam Drive, Charlottesville, VA 22903

AGENDA

11:00	Call to order and approval of minutes of last meeting	Jim Atkinson
11:10	New Board Meeting Procedures	Valerie Simpson
11:20	Funding Status for Fiscal 2016/17	Bill Donohue
11:30	H R & Compensation Plan Upgrade	Meiky Tollman
11:45	Financial Update	Michael Bollinger
12:00	Lunch	
12:45	Break	
1:00	2016/17 Budget	Michael Bollinger
1:10	Operations Plan Review & Approval	Cindy Glisson & Pete Miles
1:30	Annual Report Status	Aimee McCarthy
1:45	DMEP III / Calendar	Dean Young / Bill Donohue
2:00	Nominations Committee	Jim Atkinson
2:15	Recognition / Other Business	Bill Donohue / Jim Atkinson
2:30	Adjournment	Jim Atkinson