

GENEDGE BOT Meeting Agenda 06-14-2024
Boar's Head Inn
200 Ednam Drive
Charlottesville, VA 22903
Ednam Hall - In Person – Link Provided for Remote Access
June 14, 2024, 11:00 AM till 2:30 PM - Lunch provided

[TEAMS](#) Link

11:00	Call to order, roll call	Gabe LaMois
11:10	March meeting minutes approval	Gabe LaMois
11:15	Recognition	Gabe LaMois, Bill Donohue
11:25	Next Meetings	Valerie Frazier
11:30	Organization Update	Bill Donohue, Teddy Martin
Noon	Lunch	
12:30	GENEDGE Financial Update, FY 25 Plan	Josh Dawson
12:45	FY 24 Operations Plan Highlights	Bill Donohue
1:00	Execution review	
	- Financial (Josh)	
	- Client Services (Bill)	
	- Small Business (Bill)	
	- Programs (Tony)	
1:20	Break	
1:30	Operations execution review	continues
1:45	Motion to approve Operations Plan	Gabe LaMois
1:55	Facilities Discussion, MEP Terms and Conditions	Flora Hezel, Bill Donohue
2:10	Board Calendar Items	Bill Donohue
2:20	Other Items	Gabe LaMois
2:25	Public Comment	Gabe LaMois
2:30	Motion to Conclude	Gabe LaMois