

**GENEDGE**  
**Board of Trustees Meeting**  
**September 15, 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
11:05	Introduction of new Board members	Tamea Franco
11:10	Election of Officers	David Lohr
11:15	Financial update	Hugh Little
11:30	Annual Report, Website Status, Mfg. Day	Aimee McCarthy
11:45	Client Presentation – Axis Global Solutions	Josh Canada, Erin Holland, Paul Bolesta, Dean Young
12:15	Lunch	
1:00	Strategic Plan DRAFT	Committee Members James Smith, Bill Donohue
1:20	Board Self-Assessment	Tamea Franco
1:40	Operations Topics - Business management system - Impact - Cyber Security Offering - Revised EDGE program - Bookings, Backlog, Staffing	Pete Miles, Cindy Glisson
2:05	Funding, Go Virginia, Board Vacancies NIST Assessment, Review, Calendar, ODU TAC, CCAM	Bill Donohue, Jaime Camelio
2:20	Board Meeting Dates	Valerie Simpson
2:25	Other Business	Tamea Franco
2:30	Close	Tamea Franco