

GENEDGE
Board of Trustees Meeting
September 16, 2016
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	Jim Atkinson
11:10	Introduction of New Board Members	Bill Donohue
11:20	Year End Close Financial Update	Michael Bollinger
11:30	Nomination Committee Report	David Lohr
11:45	Election of Board Officers	Jim Atkinson
12:00	Lunch	
12:45	Break	
1:00	Draft Annual Report Review	Aimee McCarthy
1:30	Manufacturing Day	Aimee McCarthy
1:40	NIST Update, New Business Opportunities	Bill Donohue
	<ul style="list-style-type: none">• New Performance Management System• Board Calendar	
2:00	Operations Update	Cindy Glisson / Pete Miles
	<ul style="list-style-type: none">• New Staff• Personnel Development• EDGE Start up• DMEP III Timeline	
2:15	Other Business	Bill Donohue / Jim Atkinson
2:30	Adjournment	Jim Atkinson