

**GENEDGE Board of Trustees Meeting  
Patrick Henry Building  
1111 East Broad Street; Richmond, VA  
1<sup>st</sup> Floor Conference Room**

**June 16, 2023, 11:00 AM till 2:30 PM - Lunch provided**

<b>11:00</b>	<b>Call to order, roll call</b>	<b>Gabe Lamois</b>
<b>11:10</b>	<b>March meeting minutes approval</b>	<b>Gabe Lamois</b>
<b>11:15</b>	<b>Retooling VA Manufacturing Update</b>	<b>Rick Gagliano</b>
<b>11:45</b>	<b>Security Exclusion Resolution</b>	<b>Brenda Bowman</b>
<b>Noon</b>	<b>Lunch</b>	
<b>12:30</b>	<b>GENEDGE Financial Update, FY 24 Plan</b>	<b>Josh Dawson</b>
<b>12:45</b>	<b>FY 24 Operations Plan Highlights</b>	<b>Bill Donohue</b>
<b>1:00</b>	<b>Operations execution review</b>	<b>Dean Young Tony Cerilli Scott Schein</b>
<b>1:20</b>	<b>Break</b>	
<b>1:30</b>	<b>Operations execution review</b>	<b>continues</b>
<b>1:45</b>	<b>Motion to approve Operations Plan</b>	<b>Gabe Lamois</b>
<b>1:55</b>	<b>Commonwealth Update</b>	<b>Secretary Slater</b>
<b>2:10</b>	<b>Board Calendar Items</b>	<b>Bill Donohue</b>
<b>2:20</b>	<b>Other Items</b>	<b>Gabe Lamois</b>
<b>2:25</b>	<b>Public Comment</b>	<b>Gabe Lamois</b>
<b>2:30</b>	<b>Motion to Conclude</b>	<b>Gabe Lamois</b>