

GENEDGE Board of Trustees  
Executive Committee Virtual Meeting  
June 11, 2024, 10:00 AM – 11:30 AM  
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Committee Members Present

Gabriel LaMois  
Wesley Reid

Committee Members Absent

Others Present: Mr. Bill Donohue, Mr. Josh Dawson, Ms. Flora Hezel, Mr. Teddy Martin, and Ms. Valerie Simpson. No one from the public chose to attend this meeting.

~Call to Order~

Mr. LaMois called the meeting to order at 10:05 APM and thanked everyone for joining.

~Issue~

To review the GENEDGE Operating Plan Draft for July 1, 2024 – June 30, 2025.

~Discussion~

Mr. Donohue began by giving a brief overview of the plan stating that the most beneficial pages of the document are 6,11,12,23,32, and page 34.

Mr. Martin and Mr. Donohue reviewed the solid results in FY 2024.

Next, Mr. Dawson reviewed the Budget and corresponding budget notes for FY2025. Then Mr. Donohue reviewed the current Organization chart, speaking about the vacancies and that with Mr. Schein stepping down to part-time, the COO position is currently on hold. He also reviewed the current Board of Trustees Member List and GENEDGE resources including other partnerships.

Mr. Donohue then made a recommendation to introduce the Operation Plan changes to the full board of trustees at the June 14, board of trustees meeting. Mr. LaMois made a motion to present the Operation Plan changes and

a report of the Executive Committee meeting be given to the full board at the June 14, 2024, meeting. The motion was properly second by Mr. Reid.

~Adjournment~

Mr. LaMois and Mr. Donohue expressed their gratitude to all in attendance and thanked them for their input and the meeting was adjourned.