

GENEDGE Board of Trustees
Executive Committee Virtual Meeting
June 6, 2023, 2:00 PM – 3:30 PM

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Committee Members Present

Jeff Jaycox

Gabriel Lamois

Committee Members Absent

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

~Call to Order~

Mr. Jaycox called the meeting to order at 2:05 PM and thanked everyone for joining.

~Issue~

To review the GENEDGE Operating Plan Draft for July 1, 2023 – June 30, 2024.

~Discussion~

Mr. Donohue began by giving a brief overview of the plan stating that the most beneficial pages of the document are 5 -15 and page 31.

Mr. Jaycox and Mr. Donohue reviewed the solid results in FY 2023. Next Mr. Donohue discussed Responding to Core Needs for the Market stating that this year is focused on addressing core needs for the market. A shift to a cash driven business where elevated levels of direct subsidy of delivery activities is not a decision factor for the prospect. Last Fall, GENEDGE surveyed the market and obtained strong feedback regarding needs. Mr. Donohue then reported on the GENEDGE Risk Analysis stating that the business plan is executable this year and has been built assuming no un-booked programs for the budget, essentially acting as reserves. However, the management team's recent risk analysis identified a few key risk areas that need immediate attention for FY24. Next, Mr. Dawson reviewed the Budget and corresponding budget notes for FY2024. Then Mr. Donohue reviewed the current Organization chart, speaking about the vacancies. He also reviewed the current Board of Trustees Member List and GENEDGE resources including other partnerships. Mr. Donohue and Mr. Dawson reviewed with the committee the Operational KPI's.

Mr. Donohue then made a recommendation to introduce the Operation Plan changes to the full board of trustees at the June 16, board of trustees meeting. Mr. Jaycox 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 16, 2023, meeting. The motion was properly second by Mr. Lamois.

~Adjournment~

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