

**GENEDGE Board of Trustees  
Executive Committee Meeting  
June 11, 2024  
10:00 AM till 11:30 AM  
Virtual meeting via TEAMS  
Meeting ID: 236 884 951 370  
Passcode: 7Cbjau**

**Agenda:**

<b>Roll Call -</b>	<b>Valerie</b>
<b>Review of Ops Plan -</b>	<b>Bill, Josh, Teddy and Tony</b>
<b>Discussion -</b>	<b>All</b>
<b>Changes - as noted</b>	
<b>Motion to Bring to Full Board -</b>	<b>Gabe</b>
<b>Other Items</b>	<b>Gabe</b>
<b>Conclude</b>	<b>Gabe</b>