

GENEDGE
Board of Trustees Meeting
December 1, 2017
10:00 AM till 3:00 PM
Boars Head Inn
200 Ednam Drive, Charlottesville, VA 22903

AGENDA

Board Retreat

10:00	Call to order & introduction	Tamea Franco
10:05	Board Assessment Review See Details, next page	Lisë Stewart Director, EisnerAmper Center for Family Business Excellence
12:30	Lunch	

Board Meeting

1:00	Approval of September meeting minutes	Tamea Franco
1:05	Financial Update, and Statements of Economic Interest	Hugh Little
1:25	NIST MEP 3 Year Review	Jose Colucci
1:35	GENEDGE Strategic go forward plan	Bill Donohue
1:50	Funding, Sub-recipient Status	Bill Donohue, Tamea Franco
2:05	2018 Board Meeting Dates & locations	Valerie Simpson
2:20	Annual Report, 2018 CEO survey	Aimee McCarthy
2:30	Operations Update, Franklin and Turner Assessment Preparation	Pete Miles Cindy Glisson
2:40	Other Business	Tamea Franco
2:45	Adjourn	Tamea Franco

GENEDGE Board Meeting
Assessment Review and Action Planning
Detailed Agenda
December 1, 2017

Time	Activity	Leader	Process/Outcome
10:00	Welcome, Opening Remarks and introductions.	Bill Donohue, Tamea Franco	Set the stage
10:15	Survey Results – High Level Overview of Results and Trends - Discuss areas of agreement, highlight strengths and identify areas for improvement.	Lisë Stewart	PPT of major points, show examples from available materials, share best business practices from across the national network.
11:30	What does the board need to be successful? What does operational team need to be successful?	Lisë and all	Identify the support/information; involvement the board requires to meet goals. Identify the support/information, involvement the staff require to meet organizational goals.
12:00	Action Planning – how to make improvements	Lisë	Identify key strategies and the role of the board in advocacy, mentorship, subject matter expertise, etc.
12:30	Lunch		