

**GENEDGE Board of Trustees Meeting
September 20, 2019
11:00 AM till 2:30 PM**

**Peninsula Workforce Development Center, 600 Butler Farm Road, Hampton Roads VA
Conference Room 1301-1303, left side entrance, immediately on the left.**

AGENDA

11:00	Call to order & minutes approval	Wayne Stilwell
11:05	Thomas Nelson Community College Welcome	Dr. John Dever
11:10	TNCC AIM Initiative	Stu Harris, Susan English
11:20	Financial Update - Year End - Year to Date -APA Audit	Josh Dawson
11:40	Waiver of Board Clearance Requirements	Josh Dawson
11:45	BBLM Model Update	Associates
12:05	“Enabling Alliance Exceptionalism” Go Forward Plan	Sam Wolford
12:20	Lunch	All
12:50	Break	All
1:00	Proposed Bylaws Changes	Flora Hezel, Wayne Stilwell
1:15	Enabling legislation discussion	Flora Hezel, Wayne Stilwell
1:40	Officer election and appointments	Wayne Stilwell
2:00	Secretarial review, Calendar	Bill Donohue, Valerie Simpson
2:15	Succession management discussion	Bill Donohue
2:25	Annual Report call for contributors	Dean Young
2:30	Public comment	Wayne Stillwell
2:35	Adjournment	Wayne Stilwell

*Board members are welcome to visit the new GENEDGE offices located at the
Patrick Henry Bldg., 12350 Jefferson Avenue, Newport News, VA Suite 150 prior to or after the board
meeting. Located in the NE corner of the Patrick Henry Mall parking lot.*