

**GENEDGE Board of Trustees  
Executive Committee Meeting  
June 6, 2023  
2:00 AM till 3:30 PM  
Virtual meeting via TEAMS  
Meeting ID: 246 978 663 385  
Passcode: LHUn3u**

**AGENDA**

<b>Open Meeting</b>	<b>Jeff Jaycox</b>
<b>Roll Call</b>	<b>Valerie Simpson</b>
<b>FY 23 Review</b>	<b>Bill Donohue Josh Dawson</b>
<b>FY 24 Plan</b>	<b>Bill Donohue Josh Dawson</b>
<b>Discussion</b>	<b>All</b>
<b>Motion to Recommend to Board</b>	<b>Jeff Jaycox</b>
<b>Other Business</b>	<b>Jeff Jaycox</b>
<b>Close</b>	<b>Jeff Jaycox</b>