

GENEDGE Board of Trustees Meeting
32 Bridge Street South
Suite 200
Martinsville, VA 24112
June 23, 2020 09:00 AM till Noon
Virtual meeting via ZOOM
<https://vccs.zoom.us/j/9560511334>
Password GEN2020A

09:00	Call to order, roll call & December minutes approval	Jeff Jaycox
09:10	MEP National Network Update	Jose Colucci-Rios
09:20	Organizational Updates	Bill Donohue
09:30	Financials & Proposed 2021 budget	Josh Dawson
10:00	Operationally Responding to Pandemic Adversity	Bill Donohue
10:10	Operations Execution Review	Dean Young Tony Cerilli Josh Dawson
10:45	Motion to Approve GENEDGE Operations Plan	Jeff Jaycox
10:55	Break	
11:10	HR and Compensation Plan Review	Abdelkarim Moharram
11:25	Motion to Approve HR and Comp. Plan	Jeff Jaycox
11:30	Re-Tooling Virginia Manufacturers for Strategic Industries Advisory Committee – Structure, Membership	Bill Donohue Flora Hezel
11:40	Motion to Approve Advisory Committee Structure, Representatives	Jeff Jaycox
11:45	Board Calendar Planning	Bill Donohue
11:55	Public Comment	Jeff Jaycox
Noon	Adjourn	Jeff Jaycox