

GENEDGE BOT Meeting Agenda 03-8-2024
 Boar's Head Inn
 200 Ednam Drive; Charlottesville, VA 22903
 Ednam Hall - In Person – Link Provided for Remote Access

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11:00 AM	Roll call, introductions of new Members	Jeff Jaycox
11:10 AM	Review and approval of Dec. meeting minutes.	Jeff Jaycox
11:15 AM	Meeting dates for next 3 meetings. June 14, Boars Head September 20, TBD December 6, TBD	Valerie Simpson
11:20 AM	Board Election of Officers	Karen Sorber, Nominations Committee Chair
11:30 AM	Slate Nomination & Motion to Approve	Jeff Jaycox
11:45 AM Noon	New Chair Rotation Josh Dawson, - January YTD - Security Breach	Jeff Jaycox
12:15 PM	Lunch	
1:00 PM	Security Waiver	Brenda Bowman
1:10 PM	Client Services Update	Scott Schein
1:30 PM	Federal and State Funding	Gabe LaMois, Bill Donohue
1:35 PM	HR and Comp Committee Report Motion to Approve	Abdelkarim Moharram, Teddy Martin
1:45 PM	Program Updates MedMAPP, VEDP Supply Chain, VAMMP	Tony Cerilli
2:00 PM	Developmental Programs Pipeline VSMA, AWE, Adv. Pharma, Cobotic Alliance, Additive Tech Hub	Bill Donohue
2:15 PM	Organizational Changes	Teddy Martin, Bill Donohue
2:20 PM	Recognition	New Chair
2:25 PM	Other Items & Public Comment	New Chair
2:30 PM	Conclude	New Chair