



GENEDGE Board of Trustees HYBRID Meeting
Piedmont Virginia Community College
501 College Drive
Room 835
Charlottesville, VA 22902
Sept. 18, 2020 11:00 AM till 2:30 PM
Virtual meeting via ZOOM
<https://vccs.zoom.us/j/9560511334>
Password GEN2020A

11:00	Call to order, roll call & June meeting minutes approval	Jeff Jaycox
11:15	Funding & Hiring plan execution	Bill Donohue
11:40	FY 2020 fiscal year closing, reserves, FY 2021 status	Josh Dawson
12:00	Board member spotlight Veteran Initiatives, IALR & DCC	John Mead Jackie Gill-Powell
12:20	Break – Box lunch distribution	Valerie Simpson
12:30	Lunch discussion – how is the Pandemic affecting your business? All	
1:00	GoVA Retooling for Strategic Industries Program Launch	Bill Donohue
	- Governance update	
	- Execution	
	- Virtual Intro to program manager – Cheryl Carrico	Dean Young
1:30	10-minute break	
1:40	GENEDGE Compensation Plan Execution update	Abdelkarim Moharram
1:50	MEP National Network™ Mid-Atlantic Regional Roundtable	Tamea Franco Rick Gagliano Wesley Reid
2:00	Regional Board Listening Sessions	Jeff Jaycox

2:20 Board Calendar Planning

**Bill Donohue
Valerie Simpson**

2:25 Public Comment

Jeff Jaycox

2:30 Adjourn

Jeff Jaycox