

GENEDGE BOT Meeting Agenda 12-06-24

Forum Hotel Kimpton; 540 Massie Rd  
Charlottesville, VA 22903; Lyceum Room

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Meeting ID: 297 983 095 26

Passcode: NMcvTB

11:00 AM	Roll call, Introduction of new Members & Guests	Gabe LaMois
11:05 AM	Review and approval of September meeting minutes.	Gabe LaMois
11:10 AM	Next four meetings	Valerie Simpson
11:15 AM	Budget Execution, Finance Committee Rpt., upcoming items	Josh Dawson
11:35 AM	BOT Officer Status	Gabe LaMois
11:45 AM	Lunch	All
12:15 PM	The Hill State of Play	Carrie Hines – Executive Director ASMC
12:45 PM	Organizational Growth Plan	Alex Marcus / Doug Frost
1:15 PM	Draft Annual Report and GA materials	Jeanette Stevens-Cunningham
1:30 PM	Legislative Game Plan	Gabe LaMois / Bill Donohue
1:45 PM	Mid-year Bonus goals execution update	Teddy Martin, Cheryl Carrico
2:00 PM	NSF Engine – VCU / Activation Capital	David Bartlow
2:15 PM	Virginia Smart Manufacturing Accelerator Update	Jeff Shook
2:20 PM	Clearance Exemption	Brenda Bowman, Facility Security Officer
2:25 PM	Public comment	Gabe LaMois
2:30 PM	Conclude	Gabe LaMois