

GENEDGE BOT Meeting Agenda

03-21-2025

New College Institute

191 Fayette Street

Martinsville VA 24112

In Person – Link Provided for Remote Access

[Click here to join the TEAMS Meeting](#)

11:00 AM	Roll call, introductions of new Members	Gabe LaMois
11:10 AM	Review and approval of March meeting minutes	Gabe LaMois
11:15 AM	Meeting dates for next 3 meetings. June 13, Boars Head Inn, Charlottesville September 19, TBD December 5, TBD	Valerie Simpson
11:20 AM	Board Review of Optimization and Succession Plan	Doug Frost
11:50 AM	Motion to approve Plan	Gabe LaMois
11:55 AM	Financial Update	Josh Dawson
12:15 PM	Lunch	
12:45 PM	Introduction to New College Institute	Joe Sumner, Executive Director, NCI
1:00 PM	HR and Comp Plan Update, Deputy Director Recruiting	Alex Marcus
1:15 PM	Federal, State, and Structural Updates	Bill Donohue
1:35 PM	Selection of 2 nd board member for VSMA committee	Gabe LaMois
1:40 PM	Exclusion Update	Brenda Bowman
1:45 PM	Other Business, Public Business	Gabe LaMois
1:50 PM	Motion to Adjourn	Gabe LaMois

*A 30-minute tour of the NCI facility will be available for those attendees whose schedule permits at meeting conclusion.