

GENEDGE BOT Meeting Agenda 09-19-2025  
Boar's Head Resort, 200 Ednam Dr Charlottesville, VA 22903

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Meeting ID: 280 512 280 711 3 Passcode: JP92ue3P

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11:00 AM	Roll call & Introductions	Gabe LaMois
11:05 AM	Review and approval of June meeting minutes.	Gabe LaMois
11:07 AM	Meeting dates for next 4 meetings.	Teddy Martin
11:10 AM	Recruiting Update	Teddy Martin
11:20 AM	Search Committee Report Closed Session Return to Regular Session Certification- Roll Call Vote Motion for Executive Director Motion for MEP Center Director	Alex Marcus
Noon	Newly Appointed Executive Director – 90-day plan	
12:20 AM	Lunch • MEP & DOE Cooperative Agreement Updates • State Legislative Priorities • Board member updates	All Bill Donohue
12:50 PM	Financial Updates - End of Year Results Summary, Aug YTD, External Audit Status	Josh Dawson
1:10 PM	Audit Committee	Josh Dawson
1:30 PM	Programs Update Advisory Committee for new GoVA award - 2 Members	Dave Bartlow
1:45 PM	VSMA Update Advisory Committee Report	Jeff Shook Cathy Roberts
2:00 PM	MEP/Client Services Update	Tony Cerilli
2:20 PM	Other business, Members of the Public	Gabe LaMois
2:30 PM	Conclude	Gabe LaMois