

GENEDGE Board of Trustees

Meeting Agenda – December 5, 2025

Boar's Head Resort, 200 Ednam Dr Charlottesville, VA 22903

[Join the meeting now](#)

Meeting ID: 261 080 747 694 29

Passcode: Qy9Wj7fw

Dial in by phone: [+1 929-352-1564](tel:+19293521564) (United States, NYC)

Phone conference ID: 875 298 669#

11:00 AM	Roll call & New Member Introductions	Gabe LaMois
11:05 AM	Review & Approval of September Meeting Minutes	Gabe LaMois
11:10 AM	Appointment of New Board Secretary, Nominating Committee	Gabe LaMois
11:15 AM	Locations & Dates of Next 4 Board Meetings	Teddy Martin
11:20 AM	NIST-MEP & GENEDGE Operations Plan Update	Scott Schein
11:50 AM	Personnel & Advocacy Update	Teddy Martin
12:00 PM	Lunch	All
12:30 PM	Programs Update	David Bartlow (Remote)
1:00 PM	Financial Updates: Budget, Cash Flow, Financial Disclosures	Josh Dawson
1:30 PM	Audit & Security Update	Josh Dawson
1:45 PM	MEP/Client Services Update	Tony Cerilli
2:15 PM	Board Requests: General Assembly Engagement	Scott Schein
2:20 PM	Other Business, Members of the Public	Gabe LaMois
2:30 PM	Conclude	Gabe LaMois