

**GENEDGE Board of Trustees Meeting
Piedmont Virginia Community College*
Main Building**

Room 249

Charlottesville, VA 22902

June 11, 2021 11:00 AM till 2:30 PM

Lunch & Refreshments provided (in person only)

HYBRID meeting via ZOOM

<https://vccs.zoom.us/j/9560511334>

Password GEN2020A

11:00	Call to order, roll call & March minutes approval	Jeff Jaycox
11:10	Retooling VA manufacturing Update	Rick Gagliano
11:30	<i>EXPANDING ENGAGEMENT AND MARKET PENETRATION</i>	Bill Donohue
11:40	Organizational Updates	Bill Donohue
11:45	Financials & Proposed 2022 budget	Josh Dawson
Noon	Lunch	
12:30	Operations execution review	Dean Young Tony Cerilli Scott Schein
1:30	Motion to Approve GENEDGE Operations Plan	Jeff Jaycox
1:40	HR and Compensation Plan Review - Employee Handbook	Abdelkarim Moharram Lewis Bowman, Cindy DeOms
2:00	Motion to Approve HR and Comp. Plan	Jeff Jaycox
2:05	Strategic Planning	Jeff Jaycox
2:15	Recognition	Bill Donohue, Jeff Jaycox
2:25	Public Comment	Jeff Jaycox
2:30	Adjourn	Jeff Jaycox

- Currently, PVCC requires masks to be always worn. If that changes you will be informed.