

GENEDGE BOT Meeting Agenda 06-13-2025
Boar's Head Inn
200 Ednam Drive
Charlottesville, VA 22903
Ednam Hall - In Person – Link Provided for Remote Access
June 13, 2025, 11:00 AM till 2:30 PM - Lunch provided

[TEAMS](#) Link

11:00	Call to Order and Roll call	Gabe LaMois
11:10	March Meeting Minutes Approval	Gabe LaMois
11:15	Recognition	Gabe LaMois, Bill Donohue
11:20	Board Bylaws update for Approval	Gabe LaMois
11:25	Next Meetings	Valerie Frazier
11:30	GENEDGE Financial Update	Josh Dawson
11:45	Executive Committee Report	Wes Reid, Gabe LaMois
	- Motion Requesting Funding Release from BOT to Secretary of Education	
Noon	Lunch	
12:40	FY 26 Operations Plan	GENEDGE Leadership
	- Overview, Programs (Bill) - Financial (Josh) - Client Services (Tony)	
1:20	Motion to approve Operations Plan	Gabe LaMois
1:30	Client Services End of Award Sales Initiative Update	Tony Cerilli
1:40	TRRC Committee Report	Kaushik Vashee
1:50	HR & Compensation Committee Report and Motion to Approve	Alex Marcus, Teddy Martin
2:05	VSMA Update	Cathy Roberts, Jeff Shook
2:20	Board Calendar Items	Bill Donohue
2:25	Other Items	Gabe LaMois
2:25	Public Comment	Gabe LaMois
2:30	Motion to Conclude	Gabe LaMois