

GENEDGE Board of Trustees

Meeting Agenda – March 27, 2026

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

Virtual Attendees: [Join the meeting now](#)

Meeting ID: 295 806 125 220 03 Passcode: 7Bf28RM7

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

Phone conference ID: 465 513 304#

11:00 AM	Roll Call & New Member Introductions	Gabe LaMois
11:05 AM	Review & Approval of December Meeting Minutes	Gabe LaMois
11:10 AM	Locations & Dates of Next 4 Board Meetings	Ashley Hudson
11:15 AM	NIST-MEP & GENEDGE Operations Plan Update	Scott Schein
11:45 AM	Personnel and Performance Management Update	Teddy Martin
12:00 PM	Lunch	All
12:30 PM	Nominating Committee Update	Alex Marcus
12:35 PM	Advocacy Update	Teddy Martin
12:45 PM	Financial Update: Budget, Operating Metrics, Audit	Josh Dawson
1:00 PM	Programs Update	David Bartlow
1:30 PM	MEP/Client Services Update	Tony Cerilli
2:00 PM	Confidentiality - Board Member Responsibilities and Best Practices	Flora Hezel, AG Office
2:15 PM	Security Exclusion Update	Brenda Bowman
2:20 PM	Other Business, Members of the Public	Gabe LaMois
2:30 PM	Conclude	Gabe LaMois