

GENEDGE
Board of Trustees Meeting
September 21, 2018
10:00 AM till 2:30 PM
Blue Ridge Community College
Plecker Workforce Center
Weyers Cave, VA

<https://www.brcc.edu/brcc/directions-maps/wc-campus/>

AGENDA

10:00	Call to order and approval of minutes of last meeting	Tamea Franco
10:10	FOIA / COIA Training	Flora Hezel
11:10	Break	
11:20	Financial update 2018 Ops Analysis, 2019 Progress	Joshua Dawson Cindy Glisson
11:45	Nominations and Election of Board Officers	Marilyn Hanover
Noon	Lunch	
12:45	HR and Comp Committee Report	Wayne Stilwell
1:15	MedMMAP	Tony Cerilli
1:30	National MEP, Funding, Industrial Development	Bill Donohue, Dean Young
2:00	DRAFT Annual Report Review	Aimee McCarthy
2:15	Board Meeting Dates and Location	Valerie Simpson
2:20	Other Business	Bill Donohue
2:25	Public Comment Period	Chair
2:30	Close	Chair