

# Greater Memphis Workforce Development Board

SHELBY · LAUDERDALE · TIPTON · FAYETTE

## Greater Memphis Workforce Development Board

### Board of Directors Meeting Agenda

Wednesday, January 24, 2024, 10:00 a.m.

Location: The Greater Memphis Chamber  
100 Peabody Place, Suite 1000  
Memphis, TN 38103

### Virtual Zoom Meeting Option

Email [Workforce@Memphischamber.com](mailto:Workforce@Memphischamber.com) for meeting link and password

- I. Call to Order – Meka Egwuekwe
- II. Welcome & Roll Call – Meka Egwuekwe
- III. Presentation of Minutes – Meka Egwuekwe
- IV. Financial Report/Status – Fiscal Agent
- V. Performance Update – Amber Covington
- VI. Executive Committee Discussion and Vote - Meka Egwuekwe
- VII. New Business -Meka Egwuekwe
  - Standing Committee Formation (Executive Director Search)
  - RFP Process
  - AJC Relocation
- VIII. Interim Executive Director Updates- Amber Covington
- IX. Board Chair Comments- Meka Egwuekwe
- X. Board Training-TNDLWD
- XI. Adjourn