

# Greater Memphis Workforce Development Board

SHELBY · LAUDERDALE · TIPTON · FAYETTE

## Greater Memphis Workforce Development Board

### Board of Directors Meeting Agenda

Wednesday, May 29, 2024, 10:00 a.m.

### Virtual Zoom Meeting

Email [irosado-wilson@memphischamber.com](mailto:irosado-wilson@memphischamber.com) for meeting link and password

- I. Call to Order – Meka Egwuekwe
- II. Welcome & Roll Call – Latasha Harris
- III. Introduction of New Board Members-Meka Egwuekwe
- IV. Presentation of Minutes – Latasha Harris
- V. Financial Report/Status – Fiscal Agent
- VI. Business Services Report- Angela Massey
- VII. Performance Update – Rachel Rogers
- VIII. New Business -Meka Egwuekwe
  - Reappointment of Officers
  - Executive Director Appointment
- IX. Executive Director Updates- Amber Covington
  - State Workforce Board Meeting Update
  - AJC Relocation
  - RFP Release & Timeline
  - LWDB Reappointment Process & Conflict of Interest Forms
  - Introduction of New Board Staff
  - Board Training (Late Summer 2024)
- X. Board Chair Comments- Meka Egwuekwe
- XI. Adjourn

**\*\*\*Next Board Meeting-Wednesday, July 24, 2024 at 10AM\*\*\***