

**Greater Memphis Workforce Development Board**

**Special Call Meeting Agenda**

**Wednesday, May 29, 2024, 9:30 a.m.**

**Virtual Zoom Meeting**

**Email Workforce@Memphischamber.com for meeting link.**

1. Call to Order: Meka Egwuekwe, Board Chair
2. Welcome & Roll Call – Latasha Harris
3. New Business -Meka Egwuekwe

**VOTE** Recommendation of selection of permanent Executive Director for the Greater Workforce Development Board.

1. Board Chair Comments- Meka Egwuekwe

1. Adjourn



**Greater Memphis Workforce Development Board**

**Special Call Meeting Minutes**

**Wednesday, May 29, 2024, 9:30 a.m.**

**Virtual Zoom Meeting**

**Email Workforce@Memphischamber.com for meeting link.**

1. Meeting call to order at 9:32 a.m., Meka Egwuekwe, Board Chair
2. Welcome & Roll Call – Latasha Harris

 In attendance: Meka Egwuekwe, Ben Adams, Latasha Harris, Carlos Mendoza,

 Jackara Jones, Ron Wade.

 Not Present: Antionette Wiseman-Story, Angela Massey

1. New Business -Meka Egwuekwe

Recommendation of selection of permanent Executive Director for the Greater Workforce Development Board.

**Motion to recommend Interim Director, Amber Covington, as permanent Executive Director of the GMWDB to the full board at May 2024 board meeting, maintaining current annual compensation of $130,000, with initial bonus of 3% of current salary ($3900) made by Latasha Harris.**

**Seconded by Calos Mendoza.**

**All in favor; No objections.**

**Motion carries.**

Performance will be evaluated as defined by the State’s Key Performance Indicators and local plan metrics measures.

1. Board Chair Comments- Meka Egwuekwe

1. Meeting adjourned at 9:44 a.m.