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**Greater Memphis Workforce Development Board**

**Board of Directors Meeting Agenda**

**Wednesday, July 24, 2024, 10:00 a.m.**

**Virtual Zoom Meeting**

**Email irosado-wilson@memphischamber.com for meeting link and password**

1. Call to Order – Ben Adams
2. Welcome & Roll Call – Latasha Harris
3. Presentation of Minutes – Latasha Harris
4. Financial Report/Status – Fiscal Agent
5. Business Services Report- Amber Covington
6. Performance Update – Rachel Rogers
7. New Business -Ben Adams

* AJC Relocation

1. Executive Director Updates- Amber Covington

* RFP Status (Special Meeting, August 2024)
* Board Committees
* New Grant(s)
* Introduction of New Board Staff
* Board Training (Late August 2024)

1. Board Vice Chair Comments- Ben Adams
2. Adjourn