

Greater Memphis Workforce Development Board

SHELBY · LAUDERDALE · TIPTON · FAYETTE

Greater Memphis Workforce Development Board Executive Committee Special Meeting Agenda (Part 2)

Thursday, August 22, 2024, 9:30 a.m.
Virtual Zoom Meeting

Email irosado-wilson@memphischamber.com for meeting link.

- I. Meeting was called to order at 9:33 a.m. – Meka Egwuekwe
- II. In Attendance: Meka Egwuekwe, Ron Wade, Ben Adams, Jackara Jones, Latasha Harris, Carlos Mendoza
Absent: Joann Massey, Antionette Wiseman Story

GMWDB: Amber Covington, Ileanette Rosado-Wilson

TPMA: Stephanie Bradley
- III. New Business -Meka Egwuekwe

RFP Recommendations and Discussion.
 - This Special Called Executive Committee meeting is held to discuss the recommendations for awarding the Adult, Dislocated Worker and Youth Services and One-Stop-Operator contracts. (October 1, 2024, through June 30, 2027).
After presentation of initial recommendations report, a review of references and interviews were facilitated between Executive Committee members and leadership of the organizations in consideration (Adult, Dislocated Worker: Equus Workforce Solutions, Career Team, and Youth Services: Career Team, Agape Youth & Family Services, Communities in School).
 - Stephanie Bradley, TPMA, provided reference checks information conducted on candidates and highlighting the reported standout qualities and strengths in providing services.
 - Executive Board members participating the interviews shared insights.

Motion to recommend to the full board that Career Team be awarded the Adult, Dislocated Worker contract made by Meka Egwuekwe.
Seconded by Latasha Harris.
All in favor; No objections.
Motion carries.

Motion to recommend to the full board made by Meka Egwuekwe that:

- (1) Communities in Schools be awarded the In-School Youth contract for Shelby County;**
- (2) Agape be awarded the Out-of-School Youth for Shelby County; and,**
- (3) Career Team be awarded the In-School Youth and Out-of-School Youth contract for the rural counties.**

Seconded by Jackara Jones

All in favor; No objections.

Motion carries.

- One submission to provide One-Stop- Operator services was received by ROSS, current service provider.

Motion made to recommend to the full board that Ross be awarded the One-Stop- Operator contract made by Meka-Egwuekwe.

Seconded by Ben Adams.

All in favor; No objections.

Motion carries.

IV. Board Chair Comments- Meka Egwuekwe

V. Meeting adjourned at 10:31 a.m.