

Greater Memphis Workforce Development Board

SHELBY · LAUDERDALE · TIPTON · FAYETTE

Greater Memphis Workforce Development Board General Board Meeting Agenda

Wednesday, September 25, 2024, 10:00 a.m.

In-Person: Crosstown Concourse, 1350 Concourse Avenue, Suite 668, Memphis, TN 38104

For Virtual Option (Zoom) please contact Ileanette Rosado-Wilson

irosado-wilson@memphischamber.com

- I. Call to Order – Meka Egwuekwe
- II. Welcome & Roll Call – Latasha Harris
- III. Presentation of Minutes – Latasha Harris
- IV. Financial Report/Status – Fiscal Agent
- V. Business Services Committee Report – Amber Covington
- VI. Performance Update – Rachel Rogers
- VII. New Business -Meka Egwuekwe
 - 501c3 Application (Discussion and Vote)
 - Corrective Action and Sanction
 - Budget Approval (Discussion and Vote)
- VIII. Executive Director Updates- Amber Covington
 - AJC Relocation
 - Govenda: Board Management System
 - LWDB Accomplishments
- IX. Board Chair Comments- Meka Egwuekwe
- X. Adjourn

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- I. Meeting Called to Order – Meka Egwuekwe
- II. Welcome & Roll Call – Latasha Harris

Board Members Present	Board Members Absent	GMWDB Staff	Guests
Meka Egwuekwe, Chair	Frank Olson	Amber Covington, E.D.	Marlinee Iverson, CLEO
Ben Adams, Vice Chair	Jackara Jones	Brian Wilks	Lisa Overall, CLEO
Carlos Mendoza, Treasurer	Jamilica Burke	Rachel Rogers	Roderick Woody, State of TN
Latasha Harris, Secretary	Jozelle Booker	Victoria Adiar	Amy Mayberry
Brigitte Green		Ileanette Rosado-Wilson	Ivan Greenfield
Calos Manning			Jonathan Hayes
Corey Hester		Memphis Chamber Staff	Chandra Pleas
Danielle Inez		Sondra Howell	
David Dufour		Quinton Robinson	
Gwendolyn Sutton		Lakeda Williams	
Heather Sacks		Linda Walker	
James Cole		Kevin Henderson	
Jessica Cannon-Macklin			
Joann Massey			
Kevin Bradshaw			
Larry Robinson			
Tracy Robinson			
Ron Wade			
Sarah Lockridge Steckel			

- III. Presentation of Minutes – Latasha Harris
Motion to Approve both July 29, 2024, General Board and August 23, 2024, Special Called meeting minutes made by Ben Adams.
Seconded by Tracy Robinson.
All in favor; no objections. Motion carries.
- IV. Financial Report/Status – Fiscal Agent

The fiscal Report was unavailable. Building new processes and obtaining guidance from the state.

V. Business Services Committee Report – Amber Covington

Motion to Approve 1st Quarter Business Report made by Ron Wade.

Seconded by Ben Adams.

All in favor; no objections. Motion carries.

VI. Performance Update –

Rachel Rogers, Manager, Performance & Compliance 1st quarter performance report.

VII. New Business -Meka Egwuekwe

- 501c3 Application

Motion made to approve the establishment of 501c3 made by Meka Egwuekwe.

Seconded by Ben Adams. Danielle Inez abstained.

All in favor; No objections. Motion carries.

- Corrective Action and Sanction.

No action required at this time.

- Budget Approval

Motion to approve the budget with consideration for any needed future required amendments made by Joann Massey. Seconded by Ben Adams.

All in favor; No objections. Motion carries.

VIII. Executive Director Updates- Amber Covington

- AJC Relocation: Space at Crosstown Concourse has been secured
- Govenda: The Board will begin using a board management system to ensure streamlining of board business.
- LWDB Accomplishments: Updates on accomplishments and actions in alignment with local plan.

IX. Board Chair Comments- Meka Egwuekwe

X. Meeting adjourns at 12:28 p.m.