

Greater Memphis

Workforce Development Board

SHELBY · LAUDERDALE · TIPTON · FAYETTE

Greater Memphis Workforce Development Board General Board Meeting Agenda

Wednesday, November 13, 2024, 10:00 a.m.

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

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

irosado-wilson@greatermemworkforce.com

- I. Call to Order – Meka Egwuekwe
- II. Public Comments
- III. Welcome & Roll Call – Latasha Harris
- IV. Presentation of Minutes – Latasha Harris **(VOTE)**
- V. Financial Report/Status – Leon Pattman **(VOTE)**
- VI. Business Services Committee Report – Brian Wilks **(VOTE)**
- VII. Performance Update – Rachel Rogers
- VIII. New Business -Meka Egwuekwe
 - AJC Sublease **(VOTE)**
 - Amended Budget Approval **(VOTE)**
 - Policy regarding use of WIOA funds for attorney expenses **(VOTE)**
 - Paid Leave Policy **(VOTE)**
 - Interim Executive Director Appointment **(VOTE)**
- IX. Interim Executive Director Report—Sondra Howell
 - Annual State Meeting Monitoring Update
 - June- August 2024 Fiscal Report Cards
- X. Board Chair Comments- Meka Egwuekwe
- XI. Closed Executive Committee Session
- XII. Staff Consideration **(VOTE)**