

**LWIA 13**  
**Board of Directors Meeting**

TN Area 13: Serving the City of Memphis, Shelby & Fayette Counties  
Wednesday, September 22, 2010 at 9:30 a.m.  
**Falls Building Conference Room – 22 N Front St., 1<sup>st</sup> Floor - Memphis, TN 38103**

**AGENDA**

**Call to Order**

**Roll Call/ Approval of Minutes**

- Board Minutes June 23, 2010

**Committee Reports**

- Finance
- PAC Meeting Minutes
- Youth Program
- Nominating Committee

**New Business**

- Desi Franklin, Executive Director's Report

**Chairman's Remarks**

**Adjournment**