

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

December 3, 2013

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

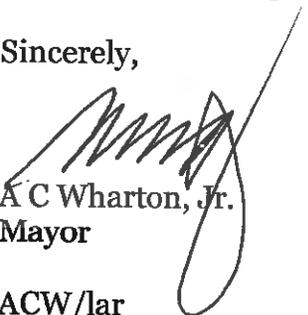
Subject to Council approval, it is my recommendation that:

Monice Hagler

be reappointed to the Health, Educational and Housing Facility Board with a term expiring December 31, 2019.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Health, Educational and Housing Facility
BOARD/COMMISSION

Name: Monice Hagler Race Black M F

E-Mail Address: monice@hbtlaw.net Fax: _____

Profession/Employer: Hagler Bruce and Turner PLLC

Business Address: 2650 Thousand Oaks Zip 38118 Phone: 901-290-6610

Education: Juris Doctor at the University of Memphis

Name of Spouse: N/A Number of Children: 2

Home Address: 5330 Bethune Cv. Phone: 901-522-9161

City: Memphis State: TN Zip: 38109

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? Always

Professional Organization/Associations:
Memphis Bar Association; Tennessee Bar Association; National Bar Association

Other Organizations/Association:
University of Tennessee Board of Trustees; Downtown Rotary Club; Health, Educational and Housing Facility Board of the City of Memphis; Memphis Bar Foundation

Other Interests:
YMCA Board; Mentoring young women

Signature Monice Hagler Date November 18, 2013

HEALTH, EDUCATION & HOUSING FACILITY BOARD
9 Member Board
6 Year Term

Roshun Austin	F/B	12-31-17	6yr. Term
Carolyn A. Goodwin-Willett	F/B	12-31-16	6yr. Term
Monice Hagler	F/B	12-31-13	6yr. Term
Lee Patton	M/W	12-31-17	6yr. Term
Daniel T. Reid	M/W	12-31-17	6yr. Term
Curtis Thomas	M/W	12-31-16	6yr. Term
Lee Warren	M/B	12-31-13	6yr. Term
Nancy C. Willis	F/W	12-31-13	6yr. Term
Paige E. Walkup	F/W	12-31-16	6yr. Term

Council Representative—Joe Brown

Attendance Records

Health, Education & Housing Facility Board

From October 31 , 2012 to November 1, 2013 Total No. of Meetings - 12 .

Member	Present	Absent
Monice Hagler	11	1
Lee Warren	11	1
Nancy Willis	11	1

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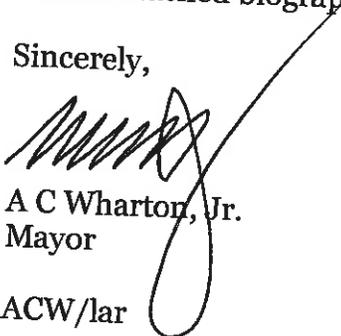
Subject to Council approval, it is my recommendation that:

Lee A. Warren

be reappointed to the Health, Educational and Housing Facility Board with a term expiring December 31, 2019.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Health, Educational and Housing Facility
BOARD/COMMISSION

Name: Lee Alden Warren Race Black M F

E-Mail Address: lee@thedowntownguy.com Fax _____

Profession/Employer: Meritan Home Health Care/ Meritan, Inc.

Business Address: 4600 Poplar Ave. Zip 38117 Phone: 901-289-6489

Education: Bachelor of Science, Journalism (BSJ)

Name of Spouse: N/A Number of Children: _____

Home Address: 670 Madison Avenue, Condo 104 Phone: 901-289-6489

City: Memphis State: TN Zip: 38103

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 16 years

Professional Organization/Associations:

Mid-South Medical Group Management Association; MLGW Community Advisory Council

Other Organizations/Association:

Health, Educational and Housing Facility Board of the City of Memphis; University of Memphis Marketing and Supply Chain Advisory Council

Other Interests:

Host of Ditty TV Jazz Joint Show, Host of Latin Lounge

Signature:  Date 11/18/13

Lee Alden Warren Bio Information
November 22, 2013

Lee Warren, widely known in Memphis as the creator and host of the “**Definitely Downtown**” television series and Executive Producer and Host of **The Jazz Joint**, on DittyTV.com, an Internet Broadcasting Company, spends his daytime hours as an Account Executive with Meritan Home Health Care, assisting seniors with at-home skilled medical services. Meritan, formerly known as Senior Services, is a regional non-profit organization providing services for seniors, specialized foster care for children and assistance for developmentally and intellectually disabled individuals. He previously served thirteen years as Senior Vice President of the Memphis Center City Commission, now known as the Downtown Memphis Commission. Prior to the Center City Commission, he was Manager of Marketing and Public Affairs for the Miami Valley Regional Transit Authority in Dayton, Ohio, and is also a former Xerox Corporation Sales Executive. Mr. Warren is a Rotary International “Paul Harris Fellow”, and served on the Memphis Rotary Club Board of Directors. He also served for eight years on the National Civil Rights Museum Board of Directors; and is a member of the Memphis Light, Gas and Water Community Advisory Council and the University of Memphis Marketing and Supply Chain Board of Advisors. He completed his undergraduate work in Journalism at Ohio University. Mr. Warren is an avid jazz music and tennis buff, and is the father of three children.

HEALTH, EDUCATION & HOUSING FACILITY BOARD
9 Member Board
6 Year Term

Roshun Austin	F/B	12-31-17	6yr. Term
Carolyn A. Goodwin-Willett	F/B	12-31-16	6yr. Term
Monice Hagler	F/B	12-31-13	6yr. Term
Lee Patton	M/W	12-31-17	6yr. Term
Daniel T. Reid	M/W	12-31-17	6yr. Term
Curtis Thomas	M/W	12-31-16	6yr. Term
Lee Warren	M/B	12-31-13	6yr. Term
Nancy C. Willis	F/W	12-31-13	6yr. Term
Paige E. Walkup	F/W	12-31-16	6yr. Term

Council Representative—Joe Brown

Attendance Records

Health, Education & Housing Facility Board

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Member	Present	Absent
Monice Hagler	11	1
Lee Warren	11	1
Nancy Willis	11	1

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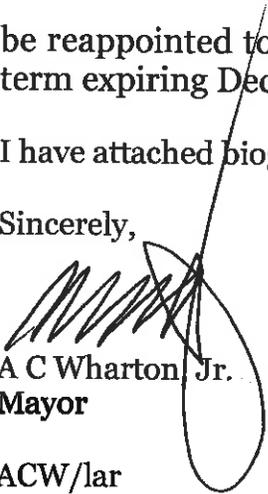
Subject to Council approval, it is my recommendation that:

Nancy C. Willis

be reappointed to the Health, Educational and Housing Facility Board with a term expiring December 31, 2019.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Nancy C. Willis Race WHITE M F

E-Mail Address: ncw1895@aol.com Fax: 901-274-2979

Profession/Employer: Retired VP, The Med; Owner Nancy Willis Interiors

Business Address: 1895 Linden Avenue, Memphis, TN Zip: 38104 Phone: 901-483-4200

Education: AA, BSN Nursing; MEd, Adult Education

Name of Spouse: NA Number of Children: 0

Home Address: 1895 Linden Avenue Phone: 901-274-2979

City: Memphis State: TN Zip: 38104

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 41 yrs

Professional Organization/Associations:

TN Nurses Assn.; ASID

Other Organizations/Association:

Central Gardens Assn, president; Decorative Arts Trust, Brooks Museum, VP; City of Mphs Health, Ed, Housing Board; Playhouse on the Square Board; Grace-ST. Luke's Episcopal School Advisory Bd.; Overton Park Conservancy; ArtsMemphis

Other Interests:

Health & wellness; Decorative Arts; Historic preservation

Signature Nancy C. Willis Date 4/18/2013

Nancy Willis Bio Information

November 21, 2013

Ms. Willis is a retired Vice President of the Regional Medical Center of Memphis (The Med), and owner of Nancy Willis Interiors. She has AA, and BSN (Nursing); and a Masters degree in Adult Education. She is very active in local civic organizations including Central Gardens Association (current President, Vice-President and Board Member); Grace St. Luke's Episcopal School (former Trustee); Decorative Arts Trust of Brooks Museum (President); MIFA (former Advisory Board Member); YWCA (member); NAACP (member), University Club Membership Committee member, Playhouse on the Square Board member and has served on several city committees at the requests of City Council members.

HEALTH, EDUCATION & HOUSING FACILITY BOARD
9 Member Board
6 Year Term

Roshun Austin	F/B	12-31-17	6yr. Term
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Lee Warren	M/B	12-31-13	6yr. Term
Nancy C. Willis	F/W	12-31-13	6yr. Term
Paige E. Walkup	F/W	12-31-16	6yr. Term

Council Representative—Joe Brown

Attendance Records

Health, Education & Housing Facility Board

From October 31, 2012 to November 1, 2013 Total No. of Meetings - 12 .

Member	Present	Absent
Monice Hagler	11	1
Lee Warren	11	1
Nancy Willis	11	1

City of Memphis

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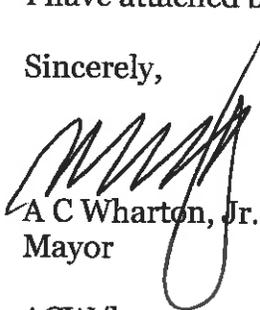
Subject to Council approval, it is my recommendation that:

Clyde Venson

be reappointed to the Metro Alarm Review Board with a term expiring October 31, 2015.

I have attached biographical information.

Sincerely,



A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

**BIOGRAPHICAL INFORMATION
APPOINTMENT TO BOARD/COMMISSION**

Memphis/Shelby Metro Alarm Board

BOARD/COMMISSION

Name: Clyde Venson Race Black M F

E-Mail Address: vcassociates@att.net Fax _____

Profession/Employer: Criminal Investigator Shelby County Dist. Atty. General's Off. Retired

Business Address: 991 Kyle Street Zip 38114 Phone: 901-496-1811

Education: Bachelors of Science Degree in Sociology Southern University Baton Rouge LA

Name of Spouse: Divorced Number of Children: 2

Home Address: 991 Kyle Street Phone: 901-496-1811

City: Memphis State: TN Zip: 38114

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? _____

Professional Organization/Associations:

VCI and Associates Security Consultants Inc.--CEO

Other Organizations/Association:

FBI National Academy Graduate and Alumni Member/Gen. Chair Memphis Cotton Makers Jubilee

Other Interests:

Fishing

Signature Clyde Venson Date 11/15/2013

Clyde R. Venson

135 Expedition Place
Memphis, TN 38103

Home Ph: 901-526-8271
Office Ph: 901-774-1118

EXPERIENCE

2000 - Present VCI & Associates

President

A security consulting firm serving Mid-South area public housing authorities design and implement security programs.

1993 - 2000 Memphis Housing Authority

Director of Security and Safety

Coordinated security and safety operations for 22 housing developments that provide services for 7,500 housing units with over 30,000 residents. Provided training for security staff of 49 officers. Continually updated and develop policy and procedures in order to organize and maintain and accredited law enforcement agency. Compiled statistical data to reflect the department operations and progress.

1988 - 1991 Shelby County Correction Center

Deputy Administrator of Security

Structured job assignments for 500 employees to ensure safe containment of 2,800 inmates, according to government regulation. Established scope of authority for 14 programs and departments operating within the facility including security officers, medical staff, counselors, support departments, and administration. Reviewed grievances of all staff and inmates. Established budget control systems for an excess of 30 million dollars. Conferred with personnel to provide technical advice, assisted in solving problems and status reports of management.

1985 - 1988 Shelby County Sheriff's Department

Director - Department of Traffic Safety

Developed policies and procedures for the Shelby County Accident Information System, DUI School, and day to day program operations. Established process of implementation and program operations. Assisted in the designing of computer database programs for collection of tuition and compiling statistical data for county municipalities totaling over 40,000 individual reports.

1980 - 1985 District Attorney General's Office

Assistant Chief Investigator

Responsible for supervising and assigning court room investigations and investigators for pre Grand Jury investigations. Reviewed and approved all investigative reports, maintained statistical records of division activities and compiled annual activity reports.

TRAINING & EDUCATION CONT.

- 1971 **FBI National Academy, Washington, D.C.**
FBI Basics and Agency Network, twelve week program, Washington D.C.
- 1960 **Memphis Police Academy, Memphis, TN**
- 1959 **Southern University, BS in Sociology and Recreation, Baton Rouge, LA**

AFFILIATIONS

FBI National Academy Associates; Member

Memphis Kemet Jubilee; a celebration of the parent organization established in 1935 as Memphis Cotton Maker's Jubilee, Executive Director

National United Law Enforcement Officers Association; Founder and Executive Director with memberships in 36 states

Blacks In Law Enforcement; Founder and National Director; a nationally distributed annual publication honoring the African-American contribution to law enforcement, with circulation of more than 25,000 copies

METRO ALARM REVIEW BOARD

6 Member Board

- (1) Appt. by Director, (1) Appt. by Sheriff**
- (2) appt. by a Local Alarm Business**
- (1) City Mayor & (1) County Mayor**

Venson, Clyde (City)	M/B	10-31-13
Cecil Hogan		
David Smith	M/W	
Inspector Mark Dunbar		
Deputy Chief David Martello		
Vacant (County)		

Attendance Records

Metro Alarm Board

From October 31, 2012 to November 1, 2013 Total No. of Meetings 6 .

Member	Present	Absent
Clyde Venson	5	1