

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**ANNUAL BOARD OF TRUSTEES MEETING**  
**WEDNESDAY- SEPTEMBER 25, 2024 – 4:00 P.M.**

**AGENDA**

1. **Call to Order** – President Jason E. Owens
2. **Adoption of the Agenda** (*Please request any changes prior to Adoption*)
3. **Approval of Minutes – Consent Motion**
  - August 28, 2024, Regular Board Meeting Minutes - Attachment #1
  - May 3, 2023, Regular Board Meeting Minutes – Attachment #2
4. **President’s Briefing** – President Jason E. Owens
5. **Finance Report** – Luxie L. Frison - Attachment #3  
(Permission to pay future invoices received for the 2023-2024 Fiscal Year) - **Motion needed**
6. **Economic Development Advisor Update** – Glenn McCullough, Jr.
7. **Director of Workforce Development and Asst. Business Development Director Report** – Kemsye T. Smith – Attachment #4
  - ACT Work Keys National Career Readiness Certificate (NCRC)
  - Hinds County Workforce Data
  - Project Updates
8. **Committee Reports**
  - Budget Committee – Edderek L. (Beau) Cole, Chairman
  - Personnel Committee – James E. Covington, Chairman – (Executive Session)
  - Nominating Committee – Jared W. Turner, Chairman
9. **Election of Officers**
  - President 2024-2025
  - Vice-President 2024-2025
  - Secretary-Treasurer 2024-2025

**ADJOURNMENT**

***DINNER - BOARD ROOM***