

**MINUTES
HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL CALLED BOARD MEETING - RETREAT
DECEMBER 5, 2023**

Pursuant to Public Notice issued by President, Jason E. Owens, the Special Called Board Meeting (Retreat) of the Hinds County Economic Development Authority was held on December 5, 2023, at the Mississippi Museum of Art, 380 South Lamar Street, Jackson, MS, at 9:00 a.m. The following were present constituting a quorum:

Trustees Present

Jason E. Owens, President
Willie A. Jones, - Vice President
Edderek L. (Beau) Cole - Secretary-Treasurer
Dr. Vanda M. Brumfield
Vincent J. Byrd
James E. Covington
Dr. Yolanda D. McElroy
Robert G. Morgan, II
Mark Wise

Trustees Absent

Louis P. Wright

Excused Absences

Jared W. Turner

Staff Present

Tamika E. Jenkins, Executive Director
Kemsye T. Smith, Director of Workforce Development

Staff Absent

None

Attorney Present

Dorian E. Turner

CALL TO ORDER

President Jason E. Owens called the Board of Trustees Retreat of the Hinds County Economic Development Authority to order at 9:05 a.m. Mr. Covington offered the prayer.

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Hinds County Economic Development Authority Board Retreat Agenda

Location: The Mississippi Museum of Art
Date and Time: December 5, 2023 starting at 9:00 am

- I. Welcome and Introduction (9:00 am - 9:15 am)**
 1. Welcome and Opening Remarks
 2. Brief Overview of Retreat Objectives

- II. Vision First's Presentation (9:15 am - 10:00 am)**
 1. Overview of the New Assessment
 2. Highlight Key Findings
 3. Identify Key Learnings

- III. Break (10:00 am - 10:10 am)**

- IV. Continuation of Assessment Presentation (10:10 am - 12:00 pm)**
 1. Discussion on Achievements and Challenges
 2. Overview & conclusions from Aspire

- V. Alignment Discussion (12:00 pm - 12:30 pm)**
 1. Group Discussion on the Current Strategic Plan, Assessment, & Aspire
 2. Identify Points of Agreement and Potential Revisions

- VI. Lunch (12:30 pm - 1:30 pm) The Honorable Lt. Gov Delbert Hoseman**

- VII. Afternoon Planning Session (1:30 pm - 3:55 pm)**
 1. Overview
 2. Visioning Exercise
 3. Goal Setting Interactive Exercise
 4. Alignment with Executive Director
 5. Action Planning
 6. Final Review (Synthesize Mission, Strategic Plan, Assessment and Goals)

- IX. Break (3:55 pm - 4:00 pm)**

- X. Monthly Meeting (4:00 pm - 5:00 pm)**
 1. Regular Monthly Meeting Agenda Items
 2. Approval of Strategic Plan and Goals (New Business)
 3. Setting Action Items and Next Steps (New Business)

- XI. Closing Remarks (5:00 pm - 5:15 pm)**
 1. Summary of Achievements
 2. Thanking Board Members for Participation
 3. Next Steps and Follow-Up Actions

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ADJOURNMENT

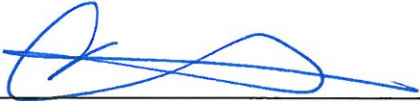
The meeting was adjourned at 4:10 p.m.

**Economic Development Authority
Hinds County, Mississippi**



Jason E. Owens, President

ATTEST this 5th day of December 2023



Edderek L. (Beau) Cole, Secretary-Treasurer