

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY – MARCH 30, 2022 – 10:00 A.M.**

AGENDA

1. **Call to Order** – President Henry W. Flowers
2. **Invocation** -
3. **Adoption of the Agenda** (*Please request any changes prior to Adoption*)
4. **Excused Absences** –
5. **Approval of Minutes** –
 - February 23, 2022, Regular Board Meeting– *Attachment #1*
 - March 21, 2022, Personnel Committee Meeting – *Attachment #2*
6. **Treasurer’s Report** – Luxie L. Frison – *Attachment #3*
7. **Accounts Payable Report** – February 2022 – *Attachment #4*
8. **President’s Briefing**
9. **Committee Updates**
 - Personnel Committee – Jason E. Owens, Chairman
10. **Workforce Development Director** – Kemsye T. Smith
 - ACT National Career Readiness Certificates – *Attachment #5*
11. **Interim Executive Director & Staff Reports** – Jason H. Brookins
 - Phalanx – *Attachment #6*
 - Truelieve – *Attachment #7*
12. **Old Business**
13. **New Business**

Adjournment