

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY – APRIL 25, 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
 - March 28, 2022, Executive and Personnel Committees Meeting – Attachment #3
 - April 5, 2022, Special Called Board Meeting – Attachment #4
6. **Treasurer’s Report** – Luxie L. Frison – Attachment #5
7. **Accounts Payable Report** – March 2022 – Attachment #6
8. **Workforce Development Director** – Kemsye T. Smith
 - ACT National Career Readiness Certificates – Attachment #7
9. **Executive Director Candidate Interviews** – Next Move Group - Attachment #8
10. **President’s Briefing**
11. **Old Business**
12. **New Business**

Adjournment