

**HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY – JULY 27, 2022 – 10:00 A.M.**

AGENDA

1. **Call to Order** – President Hilliard L. Lackey, III
2. **Invocation** – Rev. Barron Banks, Professor, Jackson State University and
Rev. Aaron Banks, Member, Jackson City Council
3. **Adoption of the Agenda** (*Please request any changes prior to Adoption*)
4. **President’s Briefing** – President Hilliard L. Lackey, III
 - Ricky Jones, JSU Small Business
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5. **Excused Absences** – Jason Owens (work-related)
6. **Committee Reports** –
 - Budget Committee Meeting held July 27, 2022 – James Covington
7. **Presentation of Audit Report** – Joseph Akanji and Sheconya Tarvin, Bruno &
Tervalon LLP, CPAs
8. **Approval of Minutes** –
 - HCEDA Regular Board Meeting held June 29, 2022 – Attachment #1
 - HCEDA Special Call Board Meeting held July 8, 2022 – Attachment #2
9. **Treasurer’s Report** – Luxie L. Frison – Attachment #3
10. **Accounts Payable Report** – June 2022 – Attachment #4
11. **Workforce Development Director** – Kemsye T. Smith
 - Hinds County Workforce Data – Attachment #5
 - ACT WorkKeys National Career Readiness Certificate (NCRC) – Attachment #6
 - Hinds County Workforce Nexus – Attachment #7
 - Business Retention Visits for Month of July – Attachment #8
12. **Executive Director** – Tamika E. Jenkins
 - 2022-2023 Program of Work Update – Attachment #9
13. **Old Business** –
14. **New Business** –

Adjournment