

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Board Meeting
ETHRA Executive Office
9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923
August 9, 2022

The Board meeting of the East Tennessee Human Resource Agency was held on August 9, 2022, at ETHRA Executive Office, 9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923.

The following Board members were present:

Joe Brooks	Claiborne County
Glenn Jacobs	Knox County
Brian Langley	Morgan County
Mike Byrd	Grainger County
Mark Potts	Jefferson County
Crystal Ottinger	Cocke County
E.L. Morton	Campbell County
Ed Mitchell	Blount County
Ron Woody	Roane County
Omer Cox	Oliver Springs, TN
Ron Williams	Farragut, TN
Senator Richard Briggs	State of Tennessee

PUBLIC COMMENTS

Chair Joe Brooks opened the meeting and asked if there were any public comments. There being none, the meeting was called to order.

CALL TO ORDER

The Chair, Joe Brooks, called the meeting to order.

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting were mailed and e-mailed to members as part of the agenda package.

MOTION: TO APPROVE THE MINUTES AS WRITTEN. A MOTION WAS MADE BY RON WOODY AND WAS SECONDED BY E.L. MORTON TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

ETHRA Treasurer, Glenn Jacobs, asked Executive Director, Gary W. Holiway to give the financial reports for the period ending June FY 2022. Mr. Holiway asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD JUNE FY 2022. MOTION WAS MADE BY ED MITCHELL AND SECONDED BY BRIAN LANGLEY. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway began his report by extending a congratulations and condolences regarding the most recent election. He stated to those whose term would be ending on August 31, 2022, a farewell and a special thanks for the support given to ETHRA for the past 4 years.

Mr. Holiway introduced Steve Bandy to present the FTA Title VI Program 3-year plan with updates of verbiage. Mr. Bandy made a copy available to all board members, the updated verbiage requested for the 2022 amended FTA VI Program. The amendment included Language Assistance Training and Monitoring of the language Assistance Plan.

MOTION: TO ACCEPT THE UPDATED AMENDED FTA TITLE VI PROGRAM AS PRESENTED. MOTION WAS MADE E.L. MORTON AND SECONDED BY BRIAN LANGLEY. THE MOTION PASSED.

Mr. Holiway introduced Mr. Bill Walker, Division Director of Workforce. Mr. Walker introduced Mr. Brian Vaughn and Ms. Jennifer Eppley to the Board. Mr. Vaughn had been named by the Tennessee Department of Labor and Workforce Development as the One Stop Operator for the East Tennessee Local Workforce Development Area. Ms. Eppley will be named as the One Stop Operator for the East Tennessee Local Workforce Development area by contractor University of Tennessee on August 1, 2022.

Mr. Holiway made mention of the most recent grant donation check from the Y12 Gives Foundation of \$10,000 for the At-Risk supper program and summer feeding program.

Mr. Holiway reminded all of the board members if they wished to attend the annual HRA Conference in Gatlinburg, to please reach out to Cindy Miles for registration and room needs.

OTHER BUSINESS

No other business was brought before the board.

ADJOURNMENT

A MOTION WAS MADE BY RON WOODY TO ADJOURN. BRIAN LANGLEY SECONDED THE MOTION. THE MOTION PASSED.




