

ETHRA Board Meeting
9111 Cross Park Drive, Suite D-100
Knoxville, Tennessee 37923
October 10, 2023

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on October 10, 2023, at the ETHRA central office, 9111 Cross Park Drive, Suite D-100, Knoxville, Tennessee.

The following Board members were present:

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| Ron Williams | City of Farragut |
| Jerried Jeffers | Scott County |
| Terry Frank | Anderson County |
| Ed Mitchell | Blount County |
| Trey Dykes | City of Newport |
| Rob Mathis | Cocke County |
| Joe Brooks | Claiborne County |
| Bill Brittain | Hamblen County |
| Wade Creswell | Roane County |
| Larry Waters | Sevier County |
| Glenn Jacobs | Knox County |
| Neal Pucciarelli | Town of Cumberland Gap |
| Elaine Davis | State Representative |

PUBLIC COMMENTS

Chair Ron Williams, opened the meeting and asked if there were any public comments. There were no public comments.,

CALL TO ORDER

The Chair, Ron Williams, 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 LARRY WATERS AND WAS SECONDED BY JOE BROOKS TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

Executive Director, Gary Holiway, presented the financial reports for the period ending August FY 2024. 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 AUGUST FY 2024. MOTION WAS MADE BY TREY DYKES AND SECONDED BY WADE CRESWELL. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway introduced Thomas Kahler, Program Manager of Ombudsman. Mr. Kahler gave a brief presentation of the Ombudsman Program. There were several questions regarding the program and much interest in the program. Mr. Kahler asked the board for a resolution on funding for the Ombudsman Program. Several board members stated they would work on seeking additional funding and would perhaps have information to share at the next board meeting.

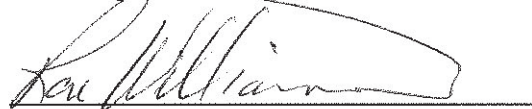
Mr. Holiway gave the board an update on the 414 N. Peters Road building, the current lease at 9111 Cross Park Drive and subsequent offer of possible purchase of 9111 Cross Park Drive, Knoxville, building.

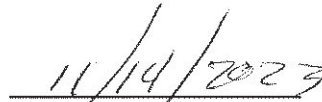
OTHER BUSINESS

There was no other business.

ADJOURNMENT

Having no further business, a motion to adjourn was made by Wade Creswell and seconded by Trey Dykes. The motion passed, the meeting was adjourned.


Signature


Date