

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on August 13, 2024, Bearden Banquet Hall, 5806 Kingston Pike, Knoxville, TN 37919.

The following Board members were present:

Brian Langley	Morgan County
Ron Williams	City of Farragut
Neal Pucciarelli	Cumberland Gap
Bill Brittain	Hamblen County
Mark Potts	Jefferson County
Mitch Ingram	Monroe County
Mike Byrd	Grainger County
Joe Brooks	Claiborne County
Rob Mathis	Cocke County
Trey Dykes	City of Newport
Wade Creswell	Roane County
Richard Briggs	State of Tennessee
Elaine Davis	State of Tennessee

PUBLIC COMMENTS

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

CALL TO ORDER

Chair, Brian Langley, called the meeting to order at 10:35 a.m.

ROLL CALL

Chair, Brian Langley, asked for the roll call to be conducted. After roll call, the meeting proceeded.

APPROVAL OF AGENDA

MOTION: APPROVAL OF AGENDA FOR AUGUST 13, 2024 WAS MADE BY RON WILLIAMS AND SECONDED BY SENATOR RICHARD BRIGGS. THE MOTION PASSED.

MINUTES OF THE LAST MEETING

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

MOTION: APPROVE THE MINUTES OF THE JULY 9, 2024, MEETING MINUTES AS WRITTEN. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY BILL BRITTAİN. THE MOTION PASSED.

FINANCIAL REPORT

Treasurer, Mitch Ingram, presented the financial report for the period ending JUNE FY 2024. Mayor Ingram asked if there were any questions regarding the financial report; there were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL, REPORT FOR THE PERIOD OF JUNE FY 2024. MOTION WAS MADE BY NEAL PUCCIARELLI AND SECONDED BY RON WILLIAMS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Gary Holiway, gave a report on the Anderson County CAC Summary of Agreement for provision of administrative and management services for grants awarded to Anderson County CAC (ACCAC) and for ETHRA to serve in ACCAC's place as the Grantee for any non-CDBG grant programs and to begin upon October 1, 2024.

MOTION: TO APPROVE THE ANDERSON COUNTY CAC PROVISION AND AGREEMENT AS PRESENTED. MOTION MADE BY RON WILLIAMS AND SECONDED BY TREY DYKES. MOTION PASSED.

Executive Holiway then gave an update on the renovations of the ETHRA Corporate office. He reported that the renovations are progressing but still taking longer than anticipated.

Mr. Holiway then asked Mr. E.L. Morton, Workforce Services Program Director, to give an update on policy changes for WIOA

Mr. Holiway asked Mr. Steve Bandy, Program Director of Housing, to give a report and ask for a vote on the Housing SEMAP Review.

Mr. Bandy gave a verbal report but also provided each member with a notebook containing all of the SEMAP Review reports and documentation. He asked for approval to submit by the deadline of August 30, 2024.

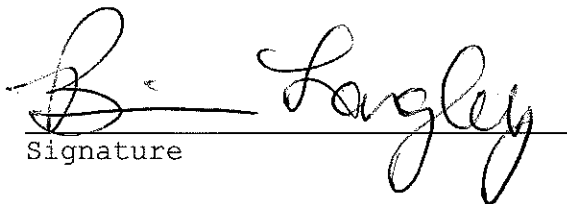
MOTION: TO APPROVE THE SEMAP REVIEW AS PRESENTED. MOTION MADE BY NEAL PUCCIARELLI AND SECONDED BY RON WILLIAMS. MOTION PASSED.

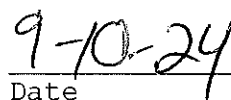
OTHER BUSINESS

There was no other business.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:07 a.m.


Signature


Date