

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on October 8, 2024, at the ETHRA Executive offices, 9111 Cross Park Drive, Suite D-100, Knoxville, Tennessee, 37923.

The following Board members were present:

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| Brian Langley | Morgan County |
| Ron Williams | City of Farragut |
| Terry Frank | Anderson County |
| Joe Brooks | Claiborne County |
| Mark Potts | Jefferson County |
| Neal Pucciarelli | Cumberland Gap |
| Ed Mitchell | Blount County |
| Mitch Ingram | Monroe County |
| Jerried Jeffers | Scott County |
| Wade Creswell | Roane County |
| Chris Cutshaw | Hamblen County |
| Elaine Davis | State of Tennessee |
| Richard Briggs | 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 10:36 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 OCTOBER 8, 2024 WAS MADE BY WADE CRESWELL AND SECONDED BY JOE BROOKS. 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 SEPTEMBER 10, 2024, MEETING MINUTES AS WRITTEN. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY JOE BROOKS. THE MOTION PASSED.

FINANCIAL REPORT

Treasurer, Mitch Ingram, presented the financial report for the period ending AUGUST FY 2025. 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 AUGUST FY 2025. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY ELAINE DAVIS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Gary Holiway, gave a report and stated the need for drivers, volunteers and staff within the Sr. Nutrition Program. He indicated that several other staff had been filling in to ensure home delivered meals were continued.

Executive Holiway then introduced ETHRA's new Sr. Nutrition Program Manager, Krista Mason. He stated that she was recently hired and doing a great job already.

Mr. Holiway then gave an update on the renovations of the ETHRA Offices and hoped that by the November meeting, a tour of the new offices could be conducted.

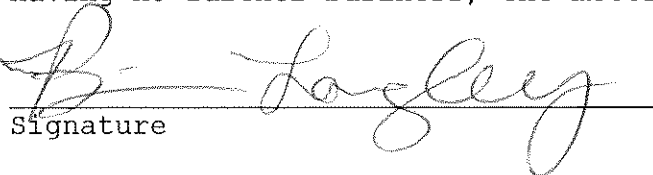
Mr. Holiway invited the board members to attend the TPTA Conference being held on October 14-17, 2024, at the Franklin Marriott Cool Springs, Franklin, Tennessee.

OTHER BUSINESS

Mr. Holiway asked Tracy Armstrong to give an update and information on the impending Tennessee Elder Justice Conference. Ms. Armstrong invited the board members to attend and their registration would be taken care of. The TNEJC was to be held at the Park Vista Hotel, Gatlinburg, Tennessee, on October 28-31, 2024.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:05 a.m.


Signature


Date