

ETHRA Board Meeting  
Bearden Banquet Hall  
5806 Kingston Pike, Knoxville, TN 37919  
September 10, 2024

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on September 10, 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
Terry Frank	Anderson County
Neal Pucciarelli	Cumberland Gap
Ed Mitchell	Blount County
Mark Potts	Jefferson County
Mitch Ingram	Monroe County
Mike Byrd	Grainger County
Rob Mathis	Cocke County
Trey Dykes	City of Newport
Wade Creswell	Roane County
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 10:43 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 SEPTEMBER 10, 2024 WAS MADE BY WADE CRESWELL AND SECONDED BY RON WILLIAMS. 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 AUGUST 13, 2024, MEETING MINUTES AS WRITTEN. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY WADE CRESWELL. 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 JULY FY 2025. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY WADE CRESWELL. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Gary Holiway, gave a report on the Anderson County CAC issue. While an agreement was proposed; currently, the merger was at a standstill. More conversation and meetings are warranted and an update will be provided soon.

Executive Holiway then gave an update on the renovations of the ETHRA Corporate office. He reported that the renovations are still progressing and he stated that ETHRA is in hopes to host the next board meeting in the newly updated ETHRA offices for October 2024.

Mr. Holiway then invited board members and others in attendance to the TPTA 2024 Conference, to be held in Franklin/Cool Springs, Tennessee, October 14-17, 2024.

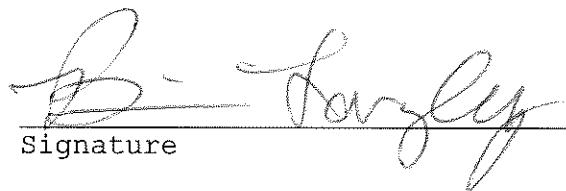
Mr. Holiway introduced Ms. Lauren LeGate, Assistant Commissioner Disability and Aging, to speak and present to the group.

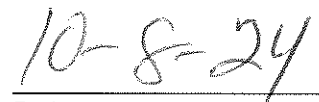
OTHER BUSINESS

There was no other business.

ADJOURNMENT

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

  
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Signature

  
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Date