

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on November 12, 2024, at the ETHRA Executive offices, 9111 Cross Park Drive, Suite D-100, Knoxville, Tennessee, 37923.

The following Board members were present:

Brian Langley	Morgan County
Ron Williams	City of Farragut
Rob Mathis	Cocke County
Joe Brooks	Claiborne County
Mark Potts	Jefferson County
Neal Pucciarelli	Cumberland Gap
Larry Waters	Sevier County
Trey Dykes	City of Newport
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 NOVEMBER 12, 2024 WAS MADE BY JOE BROOKS AND SECONDED BY MARK POTTS. 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 OCTOBER 8, 2024, MEETING MINUTES AS WRITTEN. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY JOE BROOKS. THE MOTION PASSED.

FINANCIAL REPORT

Secretary, Rob Mathis, presented the financial report for the period ending SEPTEMBER FY 2025. Mayor Mathis 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 SEPTEMBER FY 2025. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY NEAL PUCCIARELLI. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Gary Holiway, asked Aaron Bradley and/or Tracy Armstrong with AAAD, to provide an update on the TN Elder Justice Conference. After reporting, Ms. Armstrong asked if there were any questions, there were none.

Mr. Holiway then asked Mr. Bradley to state upcoming changes in the Area Plan process for FY2025. He indicated that the plan would now be a 2-year plan rather than the 4-year plan as it had been and that the new 2-year plan was due on April 1, 2025.

Mr. Holiway asked Mike Patterson to give a report on the most recent 2024 TPTA Conference. Mr. Patterson reported on the award of one of the mechanics within ETHRA Transportation and other areas from the conference.

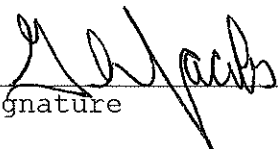
Mr. Holiway ended his report with an invite to anyone who would like to take a tour of the renovations and updates to the ETHRA offices.

OTHER BUSINESS

There was no additional business.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:03 a.m.



Signature

12/10/24

Date