

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Policy Council of the  
Board ETHRA Executive  
Office

9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923

October 12, 2021

The Board meeting of the East Tennessee Human Resource Agency was held on October 12, 2021, at 9111 Cross Park Drive, Suite D-100, Knoxville, Tennessee, 37923.

The following Board members were present:

Mark Potts	Jefferson County
Joe Brooks	Claiborne County
Jeff Tibbals	Scott County
Crystal Ottinger	Cocke County
Ed Mitchell	Blount County
E.L. Morton	Campbell County
Trey Dykes	Newport, TN
Jason Bailey	Union County
Terry Frank	Anderson County
Bill Brittain	Hamblen County
Ron Woody	Roane County
Glenn Jacobs	Knox County
Omer Cox	Oliver Springs, TN
Ron Williams	Farragut, TN
Senator Briggs	

PUBLIC COMMENTS

Chair Mark Potts opened the meeting and asked if there were any public comments. There were no public comments.

CALL TO ORDER

The Chair, Mark Potts, 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 RON WOODY AND WAS SECONDED BY E.L. MORTON TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

Beth Evers, ETHRA Financial Director, presented the financial reports for the period ending August FY 2022. Ms. Evers 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 2022. MOTION WAS MADE BY JOE BROOKS AND SECONDED BY E.L. MORTON. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway presented the Public Entity Partners Grant on behalf of ETHRA Transportation. The grant is a matching project grant; for a total of \$10,000. Mr. Holiway asked for a vote to apply for the grant.

MOTION: TO APPLY FOR THE PUBLIC ENTITY PARTNERS MATCHING GRANT. THE MOTION WAS MADE BY RON WOODY AND SECONDED BY CRYSTAL OTTINGER. THE MOTION PASSED.

Mr. Holiway reported on staff attendance and participation of the Strategic Planning Workshop that was held on September 28 and 29, 2021, at the Bridgewater Conference Center. He noted that a full report would be presented by the facilitators at the ETHRA offices on October 26, 2021.

Mr. Holiway invited everyone to attend the 25<sup>th</sup> Criminal Justice Conference that was scheduled for November 1 - 5, 2021, at the Edgewater Hotel, Gatlinburg, Tennessee.

Mr. Holiway reported that our Legal Aid, Baily Bowers, had been hired and was working within 15 of the 16 county service area. He invited everyone to reach out to her if there were any questions or a need that they might know of.

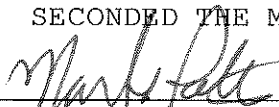
Mr. Holiway briefly reported on the COVID funding and that additional monies were anticipated but not yet received. He also mentioned that our HUD program had received 40 new mainstream vouchers and 31 emergency vouchers.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

A MOTION WAS MADE BY GLEN JACOBS TO ADJOURN. E.L. MORTON SECONDED THE MOTION. THE MOTION PASSED.

  
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Signature

12/14/21  
Date