

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Board Meeting
ETHRA Executive Office
9111 Cross Park Drive, Suite D-100
Knoxville, TN 37923
June 13, 2023

The Board meeting of the East Tennessee Human Resource Agency was held on June 13, 2023, at ETHRA Executive Office, 9111 Cross Park Drive, Suite D-100, Tennessee 37923.

The following Board members were present:

Ron Williams	City of Farragut
Rob Mathis	Cocke County
Jerried Jeffers	Scott County
Neal Pucciarelli	City of Cumberland Gap
Mark Potts	Jefferson County
Ed Mitchell	Blount County
Trey Dykes	City of Newport
Bill Brittain	Hamblen County
Senator Richard Briggs	
Representative Elaine Davis	

PUBLIC COMMENTS

Vice-Chair, Ron Williams opened the meeting and asked if there were any public comments. There being none, the meeting was called to order.

CALL TO ORDER

Vice-Chair, Ron Williams 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 ROB MATHIS AND WAS SECONDED BY MARK POTTS TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

ETHRA Executive Director, Gary W. Holiway, gave the financial report for the period ending APRIL FY 2023. Mr. Holiway asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD APRIL FY 2023. MOTION WAS MADE BY BILL BRITTAIN AND SECONDED BY TREY DYKES. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway gave an update on the building search. He reported on the 414 N. Peters Road building. He stated that this building was not for sale but was for lease and he and other ETHRA staff had visited the property and were working with the current property manager and owner on lease costs.

Mr. Holiway reiterated that the current lease at 9111 Cross Park Drive, Knoxville, would be up as of February, 28, 2024, however, the new lease of the proposed 414 N. Peters Road building would not begin until March 1, 2024.

Mr. Holiway reminded all board members that the annual Conflict of Interest Forms were due for the upcoming fiscal year, July 1, 2024, and to please be reminded to sign and turn those forms in.

Mr. Holiway mentioned the upcoming HRA Conference, August 22-25, 2023, in Franklin, Tennessee. He invited all that might want to attend.

Mr. Holiway introduced Aaron Bradley, who reminded all board members about the Tennessee Elder Justice Conference, being held at the Crowne Plaza, Knoxville, on June 27-29, 2023. Please consider attending.

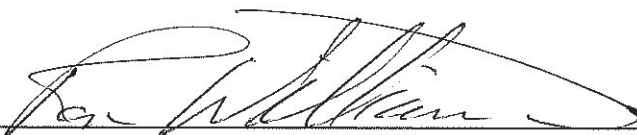
Mr. Holiway then introduced Mayor Ed Mitchell and informed the board that Mayor Mitchell wanted to introduce a guest speaker, Dr. Charles Lomax, Jr. with the Knoxville Area Urban League.

OTHER BUSINESS

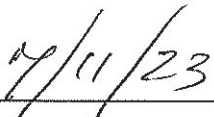
Vice-Chair, Ron Williams asked if there was any other business to come before the board. There was none.

ADJOURNMENT

A MOTION WAS MADE BY ROB MATHIS TO ADJOURN. BILL BRITTAIN SECONDED THE MOTION. THE MOTION PASSED.



Signature



Date