

ETHRA Board Meeting  
9111 Cross Park Drive, Suite D-100  
Knoxville, Tennessee 37923  
November 14, 2023

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on November 14, 2023, at the ETHRA central office, 9111 Cross Park Drive, Suite D-100, Knoxville, Tennessee.

The following Board members were present:

Ron Williams	City of Farragut
Mike Byrd	Grainger County
Trey Dykes	City of Newport
Rob Mathis	Cocke County
Wade Creswell	Roane County
Glenn Jacobs	Knox County
Neal Pucciarelli	Town of Cumberland Gap
Richard Briggs	State Senator

PUBLIC COMMENTS

Chair Ron Williams, opened the meeting and asked if there were any public comments. There were no public comments.,

CALL TO ORDER

The Chair, Ron Williams, called the meeting to order and roll call was conducted.

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 NEAL PUCCIARELLI AND WAS SECONDED BY MIKE BYRD TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

Treasurer Rob Mathis, presented the financial reports for the period ending September FY 2024. 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 SEPTEMBER FY 2024. MOTION WAS MADE BY MIKE BYRD AND SECONDED BY TREY DYKES. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Holiway gave the board an update on the purchase of the current building, located at 9111 Cross Park Drive, Suite D-100, Knoxville, TN. He anticipated that the closing date

would be November 30, 2023. He mentioned that the purchase would be of property below the ceiling tiles and above the concrete; the common areas such as public restrooms and public foyer would still be retained by the current owner(s) and was not available to purchase due to the HOA laws. Mr. Holiway stated that only one item before closing was being completed and that was the purchase of insurance. Mr. Holiway asked if there were any questions regarding the purchase; there were none.

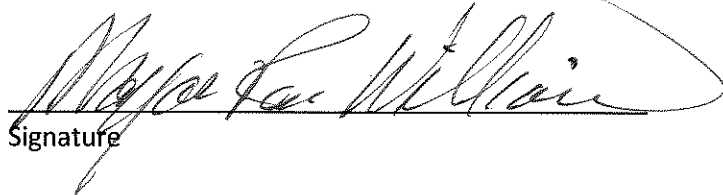
Mr. Holiway presented Arlita Brisbin, program manager for Title V. Ms. Brisbin gave an update of the current program and indicated that due to funding and wage restraints, the program was finding it more challenging to obtain clients and staff. After a brief question and answer period, Ms. Brisbin concluded her presentation.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Having no further business, the meeting was adjourned.

  
Signature

  
Date