



EAST TENNESSEE HUMAN RESOURCE AGENCY
BOARD MEETING
ETHRA Executive Office

9111 Cross Park Drive, Suite D100
Knoxville, TN 37923

July 8, 2025
10:30 a.m.

A G E N D A

1. PUBLIC COMMENTS
Chair, Glenn Jacobs
2. ROLL CALL
Chair, Glenn Jacobs
3. APPROVAL OF AGENDA
Chair, Glenn Jacobs
4. APPROVAL OF THE MINUTES
Chair, Glenn Jacobs
5. FINANCIAL REPORT
Treasurer, Wade Creswell
6. EXECUTIVE DIRECTORS REPORT
Conflict of Interest Forms
Procurement Policy & Procedure
Summary of Changes
Vehicle Use Operation & Management
50 Years of Service Celebration Video
7. OTHER BUSINESS
8. ADJOURNMENT

**Agenda subject to change*