

**EAST TENNESSEE HUMAN RESOURCE AGENCY**

**BOARD MEETING**

**Rothchild’s Catering & Conference Center**

**8807 Kingston Pike
Knoxville, TN 37923**

**May 13, 2025**

**10:30 a.m.**

**A G E N D A**

**1. PUBLIC COMMENTS**

 **Chair, Brian Langley**

**2. ROLL CALL**

 **Chair, Brian Langley**

**3. APPROVAL OF AGENDA**

 **Chair, Brian Langley**

**4. APPROVAL OF THE MINUTES**

 **Chair, Brian Langley**

**6. FINANCIAL REPORT**

 **Treasurer, Mitch Ingram**

**7. EXECUTIVE DIRECTORS REPORT**

**2025-2026 Membership Schedule**

 **2025-2026 Proposed Budget**

**2025-2026 Work Program**

 **2025-2026 Customer Service Report**

**FY 2026 Employee Raises**

**Sick Leave Conversion**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**

***\*Agenda subject to change***