



EAST TENNESSEE HUMAN RESOURCE AGENCY
BOARD MEETING
ETHRA Executive Office

9111 Cross Park Drive, Suite D100
Knoxville, TN 37923

July 14, 2026
10:30 a.m.

A G E N D A

1. PUBLIC COMMENTS
Chair, Trey Dykes
2. ROLL CALL
Chair, Trey Dykes
3. APPROVAL OF AGENDA
Chair, Trey Dykes
4. APPROVAL OF THE MINUTES
Chair, Trey Dykes
5. FINANCIAL REPORT
Treasurer, Terry Frank
6. EXECUTIVE DIRECTORS REPORT
 - 1) Conflict of Interest Forms
 - 2) Policy & Procedure Revisions- Jessica Stewart
 - 3) Child Care Food Program '26-'27 Application Approval
 - 4) Brent Gagley & Keri Daugherty Introductions
 - 5) TAHRA Annual Conference 9/15/26-9/18/26 Park Vista
7. OTHER BUSINESS
8. ADJOURNMENT

**Agenda subject to change*