ethra East Tennessee Human Resource Agency
Real Services. Real Heart. Real Impact.

EAST TENNESSEE HUMAN RESOURCE AGENCY
BOARD MEETING
ETHRA Executive Office
9111 Cross Park Drive, Suite D-100
Knoxville, TN 37923
November 10, 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) CDM Smith Presentation for TDOT
   2) Approval for James L. Richardson Matching Grant – Brent Gagley
   3) SCSEP Presentation – Renae Hawkins & Jenny Evans
   4) Tennessee Elder Justice License Plate Request

7. **OTHER BUSINESS**

8. **ADJOURNMENT**

**Agenda subject to change*