

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Policy Council of the Board
Rothchild's Conference Center
Knoxville, Tennessee 37923
May 11, 2021

The Policy Council of the East Tennessee Human Resource Agency Board of Directors held their regular Policy Council Meeting on May 11, 2021, at the Rothchild's Conference Center, Knoxville, Tennessee

The following Policy Council members were present:

Trey Dykes, Chair	Cocke County
Mark Potts , Vice-Chair	Jefferson County
Joe Brooks, Secretary	Claiborne County
Jeff Tibbals, Treasurer	Scott County
Terry Frank	Anderson County
Anna Beth Walker	Claiborne County
Sharon Heidel	Morgan County
Ron Woody	Roane County
E.L. Morton	Campbell County
Stacy Chambers	Monroe County
Blaina Tallent-Best	Monroe County
Winnie Wilson	Knox County
Tammye Pirie	Blount County
Jack Qualls	Loudon County

Other Attendees:

Mayor Glenn Jacobs	Knox County
Mayor Ron Williams	City of Farragut
Mayor Dennis Jeffers	Scott County
Representative Kent Calfee	
Senator Ken Yager	

PUBLIC COMMENTS

Chair Trey Dykes opened the meeting and asked if there were any public comments. There being none, the meeting was called to order.

CALL TO ORDER

The Chair, Trey Dykes, called the meeting to order.

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 MARK POTTS AND WAS SECONDED BY JEFF TIBBALS TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

Mayor Jeff Tibbals, Treasurer, presented the financial reports for the period ending March FY 2021. Mr. Tibbals asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD MARCH FY 2021 AS PRESENTED. MOTION WAS MADE BY JEFF TIBBALS AND SECONDED BY RON WOODY. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway presented the 2021-2022 Proposed Budget and referenced page 11 of the Report to the Region that was made available to all attendees via hard copy. Mr. Holiway also presented the 2021-2022 Membership Schedule and noted that the 2010 U.S. Census was utilized as the new U.S. Census reports are not yet available.

Mr. Holiway then reported on the 2021-2022 Work Plan, he referenced pages 14-16 of the Report to the Region. Lastly, Mr. Holiway presented the 2020 Customer Service Report, pages 25 - 51 of the Report to the Region as well as additional counties that ETHRA has a presence in. He asked the Policy Council to accept these reports and present to the full board at the Annual Meeting for a vote.

MOTION: TO ACCEPT EXECUTIVE DIRECTOR, GARY W. HOLIWAY'S REPORT AS PRESENTED AND PRESENT TO THE FULL BOARD AT THE ANNUAL MEETING. MOTION WAS MADE BY MARK POTTS AND SECONDED BY E.L. MORTON. THE MOTION PASSED.


OTHER BUSINESS

Mr. Holiway reported that Ms. Jessica Stewart, Legal Advisor and Compliance Officer for ETHRA, had drafted a new set of bylaws as per new legislation that was adopted due to the Sunset Review. A redlined copy of the bylaws along with the updated copy were made available to all attendees via hard copy in the packets at the Policy Council meeting for review.

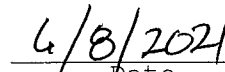
The news bylaws were with regard to the composition of the HRA's board. New legislation adopted will now require 16 County Mayors and and a minimum of three City Mayors that would be nominated.

ADJOURNMENT

A MOTION WAS MADE BY E. L. MORTON TO ADJOURN. THE MOTION WAS SECONDED BY RON WOODY. THE MOTION PASSED.



Signature



Date