

**EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.
ANNUAL BUSINESS MEETING
Rothchild's Conference Center
Knoxville, Tennessee
May 11, 2021**

The East Tennessee Human Resource Agency held their Annual Board of Directors Meeting on May 11, 2021, at Rothchild's Conference Center in Knoxville, Tennessee. The following board members were present:

Mayor Trey Dykes, Chair	
Mayor Mark Potts, Vice-Chair	
Mayor Joe Brooks, Secretary	
Mayor Jeff Tibbals, Treasurer	
Mayor E.L. Morton	Campbell County
Mayor Terry Frank	Anderson County
Anna Beth Walker	Claiborne County
County Executive Brian Langley	Morgan County
Sharon Heidel	Morgan County
Mayor Glenn Jacobs	Knox County
Ron Woody	Roane County
Jane Jolley	Knox County
Blaina Best	Monroe County
Ronda Davis	Jefferson County
Leeann Sutton	Jefferson County
Greg Leach	Campbell County
Lynn Ramsey	Cocke County
Bill Brittain	Hamblen County
Jerry Johnson	Roane County
Jerri Etta Bishop	Grainger County
Mayor Warren Gooch	City of Oak Ridge
Stacy Chambers	Monroe County
Mayor Omer Cox	City of Oliver Springs
Mayor Dennis Jeffers	City of Huntsville
Mayor Trey Dykes	City of Newport
Jack Qualls	Loudon County
Ron Williams	Town of Farragut
Representative Kent Calfee	State of Tennessee

CALL TO ORDER

The meeting was called to order by the Board Chair, Trey Dykes, Mayor of City of Newport, Tennessee.

PUBLIC COMMENTS

No public comments.

1. MINUTES OF THE PREVIOUS MEETING

Minutes of the March 10, 2020, Annual Meeting were mailed to members as part of the agenda package.

MOTION: TO APPROVE THE MINUTES AS WRITTEN. MOTION WAS MADE BY TERRY FRANK AND SECONDED BY JOE BROOKS. THE MOTION PASSED.

2. 2021-2022 PRELIMINARY BUDGET AND MEMBERSHIP SCHEDULE

The 2021-2022 Preliminary Budget was previously approved by the Policy Council and is being recommended for full board approval.

MOTION: TO APPROVE THE 2021-2022 PRELIMINARY BUDGET AS PRESENTED. MOTION WAS MADE BY JEFF TIBBALS AND SECONDED BY E.L. MORTON. THE MOTION PASSED.

The 2021-2022 Membership Schedule is the same as last year. Membership dues are figured on the 2010 census figures. ETHRA uses county membership dues to provide required matching funds to access additional program dollars.

MOTION: TO APPROVE ETHRA'S 2021-2022 MEMBERSHIP SCHEDULE. MOTION WAS MADE BY JEFF TIBBALS AND SECONDED BY E.L. MORTON. THE MOTION PASSED.

3. 2021 REPORT TO THE REGION

Gary Holiway expressed his appreciation and sincere thanks to each member of the Governing Board, Policy Council and Legislature for their participation, diligence and direction received this year. He noted that ETHRA would not be able to deliver services, to have had continuation of business during the COVID-19 Pandemic without the leadership and support of the ETHRA Board and Legislature.

Mr. Holiway noted that this year marked 48 years of service for the organization. He stated that ETHRA's dedicated staff have done an incredible job at expanding our outreach while strengthening our programs and services.

Mr. Holiway stated, "We are living through unprecedented times, but what gives me hope is ETHRA's equally unprecedented commitment to responding to the needs of our communities. The year 2021 was a record year in many ways. ETHRA has had to adapt and adjust in many areas and often, it has not been easy. Our staff, volunteers, partner agencies and funding supporters are a testament to the commitment and diligence in fulfilling the demands and needs of our region. While the necessities of the individuals and families we serve have never been greater, so too, is the incredible potential for ETHRA to make a positive impact.

Mr. Holiway also reminded the Board that the Proposed Budget would be subject to change according to funding. He stated that a notice of change would be provided if the Proposed Budget would change before the next fiscal year.

4. 2021-2022 WORK PROGRAM

Mr. Holiway called attention to ETHRA'S 2021-2022 Work Program which gives a brief description and contact information for each program managed by ETHRA. The 2021-2022 Work Program is based on the programs operated in the past year.

MOTION: TO APPROVE THE 2021-2022 WORK PROGRAM. MOTION WAS MADE BY E.L. MORTON AND SECONDED BY JEFF TIBBALS. THE MOTION PASSED.

5. NOMINATING COMMITTEE REPORT AND ELECTION


The Nominating Committee met previously to choose Board officers for the coming year. The committee is recommending the following slate of officers for the 2021-2022 Board of Directors:

Chair:	Mark Potts, Jefferson County Mayor
Vice-Chair:	Joe Brooks, Claiborne County Mayor
Secretary:	Jeff Tibbals, Scott County Mayor
Treasurer	Brian Langley, County Executive, Morgan County

MOTION: TO PROPOSE THE RECOMMENDED SLATE OF OFFICERS FOR ELECTION FOR ETHRA'S 2021-2022 BOARD OF DIRECTORS. MOTION WAS MADE BY TERRY FRANK AND SECONDED BY E.L. MORTON. THE MOTION PASSED.

6. ADJOURNMENT

There being no further business the meeting was adjourned by Trey Dykes, Chair, City of Newport Mayor, Member-At-Large and seconded by Joe Brooks.


5/10/22