

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Board Meeting
The Venue
7690 Creekwood Park Blvd, Lenoir City, TN 37772
September 8, 2022

The Board meeting of the East Tennessee Human Resource Agency was held on September 8, 2022, at The Venue, 7690 Creekwood Park Blvd., Lenoir City, TN 37772.

The following Board members were present:

Joe Brooks	Claiborne County
Glenn Jacobs	Knox County
Jack Lynch	Campbell County
Trey Dykes	City of Newport
Mark Potts	Jefferson County
Wade Creswell	Roane County
Rob Mathis	Cocke County
Senator Richard Briggs	State of Tennessee

PUBLIC COMMENTS

Chair Joe Brooks 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, Joe Brooks, 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 TREY DYKES AND WAS SECONDED BY WADE CRESWELL TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

ETHRA Treasurer, Glenn Jacobs, gave the financial report for the period ending July FY 2022. Mayor Jacobs asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD JULY FY 2022. MOTION WAS MADE BY WADE CRESWELL AND SECONDED BY TREY DYKES. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway requested to the board that Mayor Ron Williams be voted on as Vice-Chair for the ETHRA Board as he was previously voted on to the ETDD Board.

MOTION: TO NOMINATE MAYOR RON WILLIAMS TO SERVE AS VICE-CHAIR FOR THE ETHRA BOARD AS PRESENTED. MOTION WAS MADE BY WADE CRESWELL AND SECONDED BY JACK LYNCH. THE MOTION PASSED.

Mr. Holiway gave an update on the HRA Conference and that attendance and participation was exceptional. He invited all board members to attend in 2023.

Mr. Holiway welcomed the new board members and congratulated them on their new roles as County Mayors and County Executives.

Mr. Holiway made mention of the October ETHRA Board meeting and reminded all members that the meeting was scheduled for Tuesday, October 11, 2022, at the ETHRA Executive offices.

Mr. Holiway asked all new board members to please read, sign and return their Conflict of Interest Forms.

OTHER BUSINESS

No other business was brought before the board.

ADJOURNMENT

A MOTION WAS MADE BY WADE CRESWELL TO ADJOURN. ROB MATHIS SECONDED THE MOTION. THE MOTION PASSED.



