

The members of the East Tennessee Human Resource Agency Board of Directors held a special called meeting at the Courtyard by Marriott, 315 Historic Nature Trail, Gatlinburg, Tennessee, on January 11, 2024.

The following Board members were present:

Ron Williams	City of Farragut
Brian Langley	Morgan County
Rob Mathis	Cocke County
Neal Pucciarelli	Cumberland Gap
Mike Byrd	Grainger County
Ron Williams	Town of Farragut
Joe Brooks	Claiborne County
Terry Frank	Anderson County
Wade Creswell	Roane County
Trey Dykes	City of Newport
Larry Waters	Sevier County

PUBLIC COMMENTS

Chair, Ron Williams, opened the meeting and asked if there were any public comments. There were no public comments.,

CALL TO ORDER

Chair, Ron Williams, called the meeting to order.

REVIEW RESOLUTION AND APPROVAL - SB1589-HB1511

Chair, Ron Williams presented and read Resolution SB1589-HB15111 AND SB0756-HB1248.

MOTION: TO ACCEPT AND APPROVE THE RESOLUTION AS PRESENTED. MOTION WAS MADE BY MAYOR TERRY FRANK AND SECONDED BY EXECUTIVE BRIAN LANGLEY. THE MOTION PASSED.

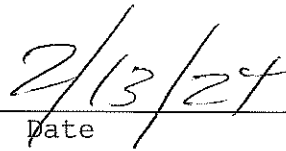
REVIEW RESOLUTION AND APPROVAL - INCREASE IN HOME SUPPORT RATES

Chair, Ron Williams presented and read Resolution OF INCREASE IN HOME SUPPORT RATES.

MOTION: TO ACCEPT AND APPROVE THE RESOLUTION AS PRESENTED. MOTION WAS MADE BY BRIAN LANGLEY AND SECONDED BY WADE CRESWELL. THE MOTION PASSED.

ADJOURNMENT


Signature


Date