

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on March 12, 2024, at the ETHRA Executive Offices, 9111 Cross Park Drive, Suite D-100, Knoxville, Tennessee, 37923.

The following Board members were present:

Ron Williams	City of Farragut
Glenn Jacobs	Knox County
Rob Mathis	Cocke County
Neal Pucciarelli	Cumberland Gap
Bill Brittain	Hamblen County
Mark Potts	Jefferson County
Joe Brooks	Claiborne County
Larry Waters	Sevier County

CALL TO ORDER

Chair, Ron Williams, called the meeting to order.

ROLL CALL

Chair Ron Williams, asked for the roll call to be conducted. After roll call, the meeting proceeded.

APPROVAL OF AGENDA

MOTION: APPROVAL OF AGENDA FOR MARCH 12, 2024 WAS MADE BY LARRY WATERS AND SECONDED BY JOE BROOKS. THE MOTION PASSED.

PUBLIC COMMENTS

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

MINUTES OF THE LAST MEETING

Minutes of the previous meeting were mailed and e-mailed to members as part of the agenda package.

MOTION: APPROVE THE MINUTES OF THE FEBRUARY 13, 2024, MEETING MINUTES AS WRITTEN. MOTION WAS MADE BY NEAL PUCCIARELLI AND SECONDED BY BILL BRITTAIN. THE MOTION PASSED.

FINANCIAL REPORT

Treasurer, Rob Mathis, presented the financial report for the period ending January FY 2024. Mayor Mathis asked if there were any questions regarding the financial report; there were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL, REPORT FOR THE PERIOD OF JANUARY FY 2024. MOTION WAS MADE BY GLENN JACOBS AND SECONDED BY MARK POTTS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Holiway asked Aaron Bradley to discuss a resolution requesting the Tennessee Commission on Aging and Disability to eliminate or waive the requirements on the 95/5 carryover policy. MOTION WAS MADE BY JOE BROOKS AND SECONDED BY MARK POTTS TO APPROVE THE RESOLUTION.

Mr. Holiway presented the Economic Study Analysis which was recently completed by Younger and Associates.

Mr. Holiway informed the board that the initial request for county assessments had been mailed out on March 1 for their county budgeting process and official requests will be mailed out in July.

Mr. Holiway requested Mike Patterson inform the board on details of the upcoming Roadeo. Mr. Patterson explained the Roadeo events that will be held on April 20th.

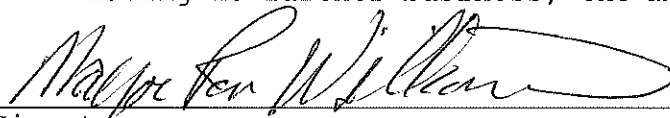
The board took a brief tour of the building and discussed the upcoming renovations.

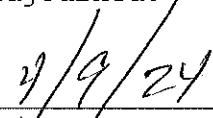
OTHER BUSINESS

There was no other business.

ADJOURNMENT

Having no further business, the meeting was adjourned.


Signature


Date