

ETHRA Board Meeting
ETHRA Executive Offices
9111 Cross Park Drive, Suite D-100, Knoxville, TN
April 8, 2025

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on April 8, 2025, at the ETHRA Executive Offices, 9111 Cross Park Drive, Suite D-100, Knoxville, Tennessee, 37923.

The following Board members were present:

Brian Langley	Morgan County
Glenn Jacobs	Knox County
Terry Frank	Anderson County
Ron Williams	City of Farragut
Rob Mathis	Cocke County
Neal Pucciarelli	Cumberland Gap
Mark Potts	Jefferson County
Joe Brooks	Claiborne County
Trey Dykes	Newport
Mike Byrd	Grainger County
Ed Mitchell	Blount County
Wade Creswell	Roane County
Larry Waters	Sevier County

PUBLIC COMMENTS

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

CALL TO ORDER

Chair, Brian Langley, called the meeting to order at 10:39 a.m.

ROLL CALL

Chair Brian Langley, asked for the roll call to be conducted. After roll call, the meeting proceeded.

APPROVAL OF AGENDA

MOTION: APPROVAL OF AGENDA FOR APRIL 8, 2025 WAS MADE BY RON WILLIAMS AND SECONDED BY MARK POTTS. THE MOTION PASSED.

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 11, 2025, MEETING MINUTES AS WRITTEN. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY ED MITCHELL. THE MOTION PASSED.

FINANCIAL REPORT

Secretary, Rob Mathis, presented the financial report for the period ending FEBRUARY FY 2025. 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 FEBRUARY FY 2025. MOTION WAS MADE BY MARK POTTS AND SECONDED ED MITCHELL. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Gary Holiway, recognized Steve Bandy. Mr. Bandy presented the HCV Annual Plan FY 2026.

MOTION: TO ACCEPT AND APPROVE THE HCV ANNUAL PLAN FY2026 AS PRESENTED. MOTION WAS MADE BY ED MITCHELL AND SECONDED BY RON WILLIAMS. MOTION PASSED.

Executive Holiway recognized Aaron Bradley. Mr. Bradley presented the FY26 Area Plan Update for Aging.

MOTION: TO APPROVE THE FY26 AREA PLAN UPDATE AS PRESENTED. MOTION WAS MADE BY TERRY FRANK AND SECONDED BY JOE BROOKS. THE MOTION PASSED.

Executive Holiway recognized Veronica Stephens. Ms. Stephens presented the FY25 Summer Food Program. She stated that the program required a board acceptance and vote.

MOTION: TO APPROVE THE FY25 SUMMER FOOD PROGRAM AS PRESENTED. MOTION MADE BY JOE BROOKS AND SECONDED BY NEAL PUCCIARELLI. THE MOTION PASSED.

Mr. Holiway introduced both Jessica Stewart and Katie Somoza. They presented the Resolution to adopt ETHRA's Community Corrections Program Plan.

MOTION: TO APPROVE THE RESOLUTION TO ADOPT ETHRA'S COMMUNITY CORRECTIONS PROGRAM PLAN. MOTION MADE BY JOE BROOKS AND SECONDED BY RON WILLIAMS. THE MOTION PASSED.

Mr. Holiway announced and introduced the newly hired Misdemeanor Program Manager, Jayda Nylander.

Mr. Holiway announced of the new Transportation Marketing and Communications Manager, Cynthia Plemens.

OTHER BUSINESS

CHAIR, Brian Langley deferred the nomination selections to the East Tennessee Development District meeting. The nominating committee reported that the nominating committee met prior to the board meeting and made the following nominations for the 2025-2026 officers and three municipal mayors:

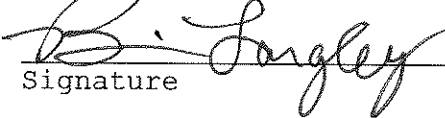
- Chair - Glenn Jacobs, Knox County Mayor
- Vice Chair - Rob Mathis, Cocke County Mayor
- Secretary - Mitch Ingram, Monroe County Mayor
- Treasurer - Wade Creswell, Roane County Mayor
- Lori Phillips-Jones, City of Oneida Mayor
- Neal Pucciarelli, Cumberland Gap Mayor
- Scott Kitts, Mayor of Lafollette

MOTION: TO APPROVE THE NOMINATIONS FOR OFFICERS AND MUNICIPAL MAYORS FOR THE 2025-2026 ETHRA BOARD. MOTION MADE BY NEAL PUCCIARELLI AND SECONDED BY RON WILLIAMS. MOTION PASSED.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:35 a.m.

Signature



Date

5-13-25