

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on February 11, 2025, at the ETHRA Executive offices, 9111 Cross Park Drive, Suite D-100, Knoxville, Tennessee, 37923.

The following Board members were present:

Glenn Jacobs	Knox County
Ron Williams	City of Farragut
Rob Mathis	Cocke County
Joe Brooks	Claiborne County
Mitch Ingram	Monroe County
Mike Byrd	Grainger County
Ed Mitchell	Blount County
Neal Pucciarelli	Cumberland Gap
Wade Creswell	Roane County
Trey Dykes	City of Newport
Chris Cutshaw	Hamblen County

PUBLIC COMMENTS

Vice-Chair, Glenn Jacobs, opened the meeting and asked if there were any public comments. There were no public comments.

CALL TO ORDER

Vice-Chair, Glenn Jacobs, called the meeting to order at 10:32 a.m.

ROLL CALL

Vice-Chair, Glenn Jacobs, asked for the roll call to be conducted. After roll call, the meeting proceeded. There was a quorum.

APPROVAL OF AGENDA

MOTION: APPROVAL OF AGENDA FOR FEBRUARY 11, 2025, WAS MADE BY RON WILLIAMS AND SECONDED BY WADE CRESWELL. 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 JANUARY 14, 2024, MEETING MINUTES AS WRITTEN. MOTION WAS MADE BY ED MITCHELL AND SECONDED BY RON WILLIAMS. THE MOTION PASSED.

FINANCIAL REPORT

Secretary, Mitch Ingram, presented the financial report for the period ending NOVEMBER FY 2025. Mayor Ingram asked if there were any questions regarding the financial report; there were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL, REPORT FOR THE PERIOD DECEMBER FY 2025. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY JOE BROOKS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Gary Holiway, introduced Nick Pappada, ETHRA's IT Director. Mr. Pappada requested approval, motion and a vote to apply for the Public Entity Partners Cyber Security Matching Grant Program.

MOTION: TO ACCEPT THE APPLICATION OF THE PUBLIC ENTITY PARTNERS CYBER SECURITY MATCHING GRANT AS PRESENTED. MOTION WAS MADE BY JOE BROOKS AND SECONDED BY RON WILLIAMS. THE MOTION PASSED.

Mr. Holiway then reminded the board that at the May board meeting, he would request of the board to give annual pay raises and bonuses to those programs that could not support an annual raise.

Mr. Holiway also reminded the board that there would be no March, 2025, Board meeting.

OTHER BUSINESS

Mr. Holiway reported that the Misdemeanor Director position was open and interviews to fill the job would begin soon. After 35 years, Mr. Judy Brewer was retiring.

ADJOURNMENT

Having no further business, the meeting was adjourned at 10:44 a.m.

MOTION: MOTION TO ADJOURN WAS MADE BY RON WILLIAMS AND SECONDED BY WADE CRESWELL. THE MOTION PASSED.

B. Langley

4-8-25