

ETHRA Board Meeting
ETHRA Executive Office
9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923
January 14, 2025

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on January 14, 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
Ron Williams	City of Farragut
Rob Mathis	Cocke County
Mitch Ingram	Monroe County
Jerried Jeffers	Scott County
Mike Byrd	Grainger County
Mark Potts	Jefferson County
Neal Pucciarelli	Cumberland Gap
Wade Creswell	Roane County
Terry Frank	Anderson County
Trey Dykes	City of Newport
Chris Cutshaw	Hamblen 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 10:34 a.m.

ROLL CALL

Chair, Brian Langley, 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 January 14, 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 DECEMBER 10, 2024, MEETING MINUTES AS WRITTEN. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY MARK POTTS. 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 OF NOVEMBER FY 2025. MOTION WAS MADE BY RON WILLIAMS AND SECONDED BY JERRIED JEFFERS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Gary Holiway, introduced Dr. Emily Hager, Regional Director, East Tennessee Governors Faith-Based and Community Initiative. Ms. Hager gave a presentation and hand-outs were made available in each board member packet. Upon completion of the presentation, Mr. Holiway thanked Dr. Hager for attending and taking the time for the Board.

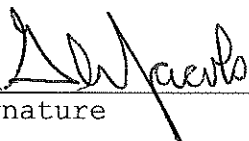
Mr. Holiway then reminded the board of the next board meeting scheduled for Tuesday, February 11, 2025, at 10:30 am.

OTHER BUSINESS

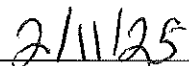
There was no additional business.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:06 a.m.



Signature



Date