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**SOUTHEAST TENNESSEE HUMAN RESOURCE AGENCY**  
GOVERNING BOARD ANNUAL MEETING

December 4, 2025  
107 Main St., Dayton, TN 37321  
11:00 AM ET (10:00 AM CT)

**Agenda**

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|-------|--|--|
| I.    | Invocation   | Chairman Jackson   |
| II.   | Roll Call of Governing Board                         | Krishna Hennessee  |
| III.  | Review and Approval of Minutes of September 30, 2025 | Chairman Jackson   |
| IV.   | Committee Reports                                    |  |
|       | a. Finance Committee (Audit)                         | Mayor Gentry, Chair                                      |
|       | i. Financials (September 2025)                       |  |
|       | ii. Health Insurance                                 |  |
|       | iii. Accounting Policy Update                        |  |
|       | iv. Audit Update                                     | Brock Oliver, HHM  |
|       | b. Nominating Committee                              | Mayor Vincent, Chair                                     |
|       | i. Board Member Term Renewals                        |  |
|       | ii. Slate of Officers                                |  |
|       | iii. New Board Member Nominations                    |  |
| V.    | Executive Director's Report                          | Rachel Hackworth, Executive Director                     |
|       | a. Advancing Transit Training                        | Rick Johnson, Transit Trainer                            |
|       | b. Housing Stability for Homeless                    | Amy Nunley, Permanent Supportive<br>Housing Case Manager |
|       | c. Justice Services and the Road to Recovery         | Shane Layman, Misdemeanor/JCIS<br>Coordinator            |
|       | d. Enhancing Mobility Management                     | Joy Boynton, Mobility Manager                            |
| VI.   | Other Business                                       | Chairman Jackson   |
|       | a. Code of Conduct                                   | Mayor Cartwright   |
| VII.  | Public Comments                                      | Chairman Jackson   |
| VIII. | Adjournment  | Chairman Jackson   |