

P.O. Box 909
312 Resource Road
Dunlap, TN 37327



Phone: (423) 949-2191
Fax: (423) 949-4023
www.sethra.us

SOUTHEAST TENNESSEE HUMAN RESOURCE AGENCY
GOVERNING BOARD MEETING

March 18, 2025
312 Resource Rd., Dunlap, TN
10:30 AM CT (11:30 AM ET)

Agenda

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| I. | Invocation | Chairman Jackson |
| II. | Roll Call of Governing Board | Krishna Hennessee |
| III. | Review and Approval of Minutes of December 5, 2024 | Chairman Jackson |
| IV. | Committee Reports | |
| | a. Finance Committee | Mayor Gentry, Chair |
| | i. Financials (December 2024) | |
| | ii. Transportation Procurement Policy | |
| | b. Audit Committee | Jeff Land, Chair |
| | i. Audit Report | |
| | c. Community Services Committee | Jeannie Anderson, Chair |
| | i. Quarterly Report | |
| | ii. Misdemeanor Program Policy | |
| | iii. Housing Choice Voucher Admin Plan Updates | |
| | iv. CoC Code of Conduct | |
| | v. Client Assistance Applications from Agency Employees Policy | |
| | vi. CACFP Policy Letter to Providers | |
| | vii. Board Member Orientation – CSBG Requirement | |
| V. | Executive Director's Report | Rachel Hackworth, Executive Director |
| VI. | Other Business | Chairman Jackson |
| VII. | Public Comments | Chairman Jackson |
| VIII. | Adjournment | Chairman Jackson |