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SOUTHEAST TENNESSEE HUMAN RESOURCE AGENCY
GOVERNING BOARD MEETING

June 25, 2025
312 Resource Rd., Dunlap, TN 37327
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 March 18, 2025 | Chairman Jackson |
| IV. | Committee Reports | |
| | a. Finance Committee | Mayor Gentry, Chair |
| | i. Financials (April 2025) | |
| | ii. 2025-2026 Budget | |
| | iii. Bank Account Signer Change | |
| | iv. Truist Deposit Account | |
| | v. Signature Authority for FTA Assistance Awards | |
| | b. Personnel Committee | Mayor Cartwright, Chair |
| | i. Salary Schedule Amendment | |
| | ii. Employee Handbook addition | |
| | c. Nominating Committee | Mayor Jim Vincent, Chair |
| | d. Community Services Committee | Jeannie Anderson, Chair |
| | i. Quarterly Report | |
| | ii. ERP Policy Revision | |
| V. | Executive Director's Report | Rachel Hackworth, Executive Director |
| VI. | Other Business | Chairman Jackson |
| VII. | Public Comments | Chairman Jackson |
| VIII. | Adjournment | Chairman Jackson |