

**Upper Cumberland Human Resource Agency
Executive Committee Meeting**

MINUTES	DECEMBER 15, 2021	9:30 A.M.	COOKEVILLE, TN
MEETING CALLED BY	Chairman Randy Heady		
TYPE OF MEETING	UCHRA Executive Committee Meeting		
FACILITATOR	Chairman Randy Heady		
NOTEAKER	Sherry Thurman		
MEMBERS PRESENT	Dale Reagan, Luke Collins, Allen Foster, Tim Stribling, Jimmy Johnson, Randy Heady, Lloyd Williams, Steve Jones, Ben Danner, Randy Porter, Jeff Mason, Sarah Marie Smith, Jimmy Haley, Marvin Lusk, Denny Robinson, Jeff Young		
MEMBERS ABSENT	Brent Bush, Josh Miller, Carey Garner, Greg Wilson, Mickey Robinson, Representative Cameron Sexton, Senator Paul Bailey		
	CALL TO ORDER / PRAYER/ PLEDGE OF ALLEGIANCE		CHAIRMAN RANDY HEADY
CALL TO ORDER	Chairman Randy Heady called the meeting to order.		
PRAYER	Chairman Randy Heady opened the meeting with prayer.		
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was cited.		
	ROLL CALL		
ROLLCALL/ DISCUSSION	Sherry Thurman called the roll and the attendance is recorded above. There was a quorum of the committee members present.		
	APPROVAL OF CONSENT AGENDA		CHAIRMAN RANDY HEADY
DISCUSSION	<p>Chairman Randy Heady advised that the consent agenda consist of the following:</p> <ul style="list-style-type: none"> • Executive Committee Meeting Minutes – October 20, 2021 • UCHRA Policy Council Report • UCHRA Resolution 21-12-1 <p>A motion was made to approve the consent agenda.</p>		
ACTION	<p><u>Motion to Approve</u> Motion made by: Steve Jones Motion seconded by: Ben Danner Chairman Randy Heady asked for discussion on the motion. Motion carried unanimously.</p>		
	VAN BUREN COUNTY HEAD START REPORT		CHAIRMAN RANDY HEADY
DISCUSSION	Executive Director Mark Farley presented the agenda items for the Van Buren Heady Start Program:		

DISCUSSION	<ul style="list-style-type: none"> a. Office of Head Start Guidance b. Head Start Annual Report 2020-2021 c. Monitoring Review d. October, 2021 Budget e. Strategic Plan and Self-Assessment 2022-2023 f. September, 2021 Budget g. T/TA Plan Narrative h. Community Assessment 2019-2024 <p>A motion was made to approve the Van Buren Head Start Report.</p>
ACTION	<p><u>Motion to Approve</u> Motion made by: Jimmy Haley Motion seconded by: Sarah Marie Smith Chairman Randy Heady asked for discussion on the motion. Motion carried unanimously.</p>
	<p>ACTION ITEMS CHAIRMAN RANDY HEADY</p>
DISCUSSION/ ACTION	<p>Derrick Young presented the 2021 Audit Summary for the Upper Cumberland Human Resource Agency. A motion was made to approve the audit as presented.</p>
ACTION/ DISCUSSION	<p><u>Motion to Approve</u> Motion made by: Steve Jones Motion seconded by: Ben Danner Chairman Randy Heady asked for discussion on the motion. Motion carried unanimously.</p> <p>Chairman Randy Heady advised that the Nomination Committee met and recommended that Chairman Randy Heady, Vice Chairman Jeff Mason and Treasurer Denny Robinson remain in their officer positions for 2022. The committee recommended that Mayor Sarah Marie Smith serve as Secretary.</p> <p>Executive Director Mark Farley advised that everyone should have received the committee appointments and the board meeting dates for 2022. The board meets on the third Wednesday every other month but there is a conflict with the August 17, 2022 meeting date. UCHRA staff will need to attend a statewide meeting on Wednesday, August 17th and he asked for approval to move the meeting date to Tuesday, August 16, 2022.</p> <p>A motion was made to approve the Nomination Committee report.</p> <p><u>Motion to Approve</u> Motion made by: Ben Danner Motion seconded by: Dale Reagan Chairman Randy Heady asked for discussion on the motion. Motion carried unanimously.</p>

	OLD BUSINESS	CHAIRMAN RANDY HEADY
DISCUSSION	No old business was presented for discussion.	
	NEW BUSINESS	CHAIRMAN RANDY HEADY
DISCUSSION	<p>City Mayor Luke Collins advised that years ago Mayor Edward Hale would make a motion to give the employees a bonus/floating day for Christmas. Mayor Collins wanted to recognize Mayor Hale for his contribution to the employees.</p> <p>Mayor Collins thanked the board for voting for the Dutch Craft loan.</p>	
	PUBLIC COMMENTS	CHAIRMAN RANDY HEADY
DISCUSSION	<p>No public comment was presented for discussion.</p> <p>Executive Director Mark Farley advised that at 10:30 there will be a short ceremonial annual meeting to give out awards and recognize the Mayors.</p>	
	MEETING CONCLUDED	CHAIRMAN RANDY HEADY
DISCUSSION	Chairman Randy Heady advised that he would accept a motion to adjourn.	
ACTION	<p><u>Motion to Adjourn:</u> Motion made by: Ben Danner Motion seconded by: Jeff Mason</p> <p>The Executive Committee members voted unanimously to adjourn the December 15, 2021 meeting.</p>	
CONCLUSION 10:15 A.M.		


Randy Heady, Chairman


Sarah Marie Smith, Secretary