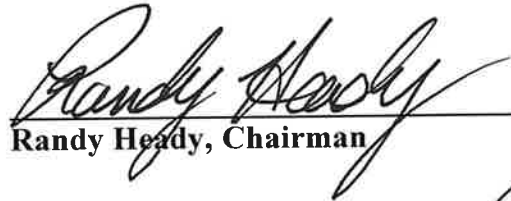


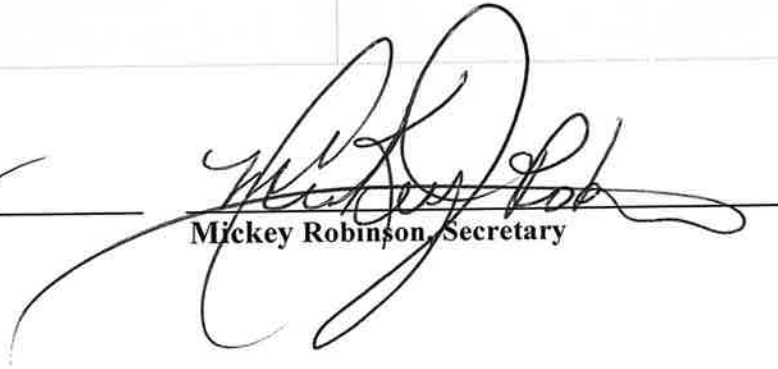
**Upper Cumberland Human Resource Agency
Executive Committee Meeting**

MINUTES	FEBRUARY 24, 2021	11:30 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, Allen Foster, James Mayberry, Tim Stribling, Jimmy Johnson, Randy Heady, Lloyd Williams, Steve Jones, Jerry Wilmore, Ben Danner, Sam Gibson, Randy Porter, Jeff Mason, Sarah Marie Smith, Jimmy Haley, Marvin Lusk, Denny Robinson		
MEMBERS ABSENT	Brent Bush, Andy Duggin, Tonya Spears, Josh Miller, Harvey Stowers, Curtis Hayes, Carey Garner, Ricky Shelton, Greg Wilson, Mickey Robinson, Ryle Chastain, Jeff Young, Representative Cameron Sexton, Senator Paul Bailey		
CALL TO ORDER / ROLL CALL		CHAIRMAN RANDY HEADY	
CALL TO ORDER	Chairman Randy Heady called the meeting to order.		
ROLLCALL	Sherry Thurman called the roll and the attendance is recorded above.		
APPROVAL OF MINUTES			
EXECUTIVE COMMITTEE MEETING - OCTOBER 21, 2020			
SPECIALLY-CALLED EXECUTIVE COMMITTEE VIRTUAL MEETING – DECEMBER 30, 2020			
CHAIRMAN RANDY HEADY			
DISCUSSION	Chairman Randy Heady asked for a motion to approve the minutes of the Executive Committee Meeting on October 21, 2020 and the Specially-Called Executive Committee virtual meeting on December 30, 2020.		
ACTION	<p><u>Motion to Approve</u> Motion made by: Jeff Mason Motion seconded by: Sarah Marie Smith Motion carried unanimously.</p>		
RATIFICATION OF ACTION TAKEN BY POLICY COUNCIL		CHAIRMAN RANDY HEADY	
DISCUSSION	Ratification of Action Taken by the Policy Council <ul style="list-style-type: none"> • UCHRA Drug and Alcohol Policy • UCHRA Financial Report • Van Buren County Head Start Report <ul style="list-style-type: none"> • November, 2020 In-kind Report • November, 2020 Budget • November, 2020 Credit Card Report 		

DISCUSSION	<ul style="list-style-type: none"> • 2019-2024 Community Assessment • Head Start Insider • November, 2020 Monthly Activity Report • December, 2020 Budget • December, 2020 In-kind Report • December, 2020 Credit Card Report • December, 2020 Monthly Activity Report • Budget Revision Justification • 2021-22 TTA Plan • Board of Directors Budget Revision Letter • 2021-2022 Strategic Plan and Self Assessment • SF-424B Assurance and Certifications • Annual Report 2020-2021 Final • Budget Summary 2021-2022 • Selection Criteria • Head Start Continuation Grant Application 2021-2022 • Continuation Grant Application Letter 2021-2022 • CSBG <ul style="list-style-type: none"> • Program Report • Ryan White • Transportation Approvals • Community Corrections Report <ul style="list-style-type: none"> • Resolution 21-2-1 • Potential Policy/Executive Board Legislative Changes • Donation of Nutrition Vehicles <ul style="list-style-type: none"> • Resolution 21-2-2 • Strategic Plan <p>A motion was made to ratify action taken by the UCHRA Policy Council.</p>
ACTION	<p><u>Motion to Approve</u> Motion made by: Allen Foster Motion seconded by: Denny Robinson</p> <p>Motion carried with a roll call vote. Sixteen members voted yes. One member not present for vote.</p>
	<p>EXECUTIVE DIRECTORS REPORT MARK FARLEY EXECUTIVE DIRECTOR</p>
DISCUSSION	<p>Executive Director Mark Farley introduced two new employees, Dee Prince, Human Resource Manager and Sherry Bilbrey, UCHRA Office Manager.</p>
	<p>PUBLIC COMMENTS CHAIRMAN RANDY HEADY</p>
DISCUSSION	<p>No public comments were presented.</p>
	<p>OLD BUSINESS CHAIRMAN RANDY HEADY</p>
DISCUSSION	<p>No old business was presented for discussion.</p>
	<p>NEW BUSINESS CHAIRMAN RANDY HEADY</p>
DISCUSSION	<p>No new business was presented for discussion.</p>

	MEETING CONCLUDED	CHAIRMAN RANDY HEADY
ADJOURN	Chairman Randy Heady advised that he would accept a motion to adjourn. <u>Motion to Adjourn:</u> Motion made by: Jimmy Johnson Motion seconded by: Ben Danner The Executive Committee members voted unanimously to adjourn the February 24, 2021 meeting.	
CONCLUSION 11:37 A.M.		


 Randy Heady, Chairman


 Mickey Robinson, Secretary