

FIRST TENNESSEE HUMAN RESOURCE AGENCY

GOVERNING BOARD/ADVISORY COUNCIL COMMITTEE MEETING

JUNE 25, 2025 at 11:00 A.M.

AGENDA

TOPICS:

LEADER RESPONSIBLE:

- Welcome, Roster, Travel Forms Mayor Jerry Jordan
- Public Comment Mayor Jerry Jordan
- Old Business Mayor Jerry Jordan
  - Approval of Prior Minutes
- New Business Mayor Jerry Jordan
  - 1) Financial Report Judy Leach
  - 2) Recent Monitoring Reports – Jason Cody
    - FTAAAD Fiscal Monitoring – Meals on Wheels – no findings
    - Center for Workforce Inclusion Fiscal Review – SCSEP/Senior Employment – no findings
    - TN Dept of Labor & Workforce Development – no findings
    - Dept. Of Veterans Affairs – Adult Day Service – no findings
    - TN DHS – Site Licensure Visit/Inspection – no findings
  - 3) Official Bonding/Blanket Dishonesty Insurance Policy Jason Cody
  - 4) ACCP Bonus Jason Cody
  - 5) FY 25-26 Agency Budget Jason Cody
  - 6) Title VI Policy Jason Cody
  - 7) Summer Food Program Grant - Approval Jason Cody
- Executive Director’s Report Jason Cody
- Adjournment Mayor Jerry Jordan