

Upper Cumberland Development District | Upper Cumberland Human Resource Agency |
Cumberland Area Investment Corporation
Board of Directors Annual Meeting

DRAFT MINUTES	DECEMBER 21, 2022	11:00 A.M.	UPPER CUMBERLAND DEVELOPMENT DISTRICT COOKEVILLE, TN
MEETING CALLED BY	Chairman Randy Heady		
TYPE OF MEETING	UCDD/CAIC/UCHRA Board of Directors Annual Meeting		
FACILITATOR	Chairman Randy Heady		
NOTE TAKER	Sherry Thurman		

AGENDA TOPICS

11:00 A.M.	WELCOME CALL TO ORDER	CHAIRMAN RANDY HEADY
DISCUSSION	<p>Chairman Randy Heady welcomed everyone to the board of directors annual meeting.</p> <p>Chairman Randy Heady called the meeting to order.</p>	
	INTRODUCTIONS	MARK FARLEY, EXECUTIVE DIRECTOR
DISCUSSION	<p>Executive Director Mark Farley called the roll for the board of directors.</p> <p>Board members present for the meeting: Dale Reagan, Doug Young, Allen Foster, Ethan Hadley, Matt Adcock, Josh Miller, Jimmy Johnson, Randy Heady, Lloyd Williams, Steve Jones, Sam Gibson, Randy Porter, John Martin, Laurin Wheaton, Amy New, Jeff Mason, John Potts, David Sullivan, Alisa Farmer, Terry Bell, Trent Prater, Sue Anderson, Marvin Lusk, Don Alexander, Denny Robinson, Jerry Lowery, Rodger McCann, Representative Cameron Sexton, Senator Paul Bailey.</p> <p>Executive Director Mark Farley introduced James Dunn, Executive Director of the Tennessee Commission on Aging and Disability.</p> <p>Mr. Dunn thanked the legislators for their support of the aging programs. He advised that the Monterey Senior Center was one of the centers that applied for a statewide aging grant. Mr. Dunn presented an \$8,000 check to Bridgette Delk with the Monterey Senior Center.</p> <p>Executive Director Mark Farley presented Ms. Delk with a plaque for the 2022 Senior Center of the Year.</p>	
	EXECUTIVE DIRECTOR REPORT	MARK FARLEY, EXECUTIVE DIRECTOR
DISCUSSION	Executive Director Mark Farley introduced and recognized the regional partners, Policy Council, and the Upper Cumberland legislators for all their	

DISCUSSION	<p>work throughout the year.</p> <p>Executive Director Mark Farley presented the FY 2021-2022 UCDD/UCHRA Annual Report to the board.</p> <p>Executive Director Mark Farley advised that the 2021-2022 audit was presented to the board earlier today which showed that the Upper Cumberland Development District and the Upper Cumberland Human Resource Agency are in excellent financial shape.</p> <p>Executive Director Mark Farley highlighted some of the things the agencies are doing across the region:</p> <ul style="list-style-type: none"> • Embracing a new mindset for reducing poverty – Empower Upper Cumberland • Increasing our substance abuse resources • Providing alternatives – Three-day reporting centers in Smith, Warren and Putnam counties. • More responsive transportation options • Stronger commitment to vulnerable populations • Record Community Development Investments • Setting Business Development Best Practices
	<p>PRESENTATION TO DR. MYRA WEST WHITE COUNTY EXECUTIVE DENNY ROBINSON</p>
DISCUSSION	<p>Denny Robinson, White County Executive recognized and presented an award to Dr. Myra West for her service to the region.</p>
	<p>RECOGNITIONS MARK DUDNEY</p>
DISCUSSION	<p>Mark Dudney announced the 2022 awards for the communities, winners of the local and statewide rodeo competition, and the UCDD/UCHRA employees of the year.</p> <p><u>Housing Complex of the Year</u> Fairgrounds Apartments in Fentress County</p> <p><u>Community of the Year</u> Cumberland County</p> <p><u>2022 Rodeo Winners</u> Joe Bitter - Maintenance at the UCHRA Rodeo and 2nd place at the Tennessee Public Transportation Association Lisa Woodard – 1st place Cutaway at the local rodeo Billy Gilbert – 1st place van division at the local rodeo Johnny Maynard – 3rd place Tennessee Public Transportation Association</p> <p><u>Employees of the Year</u> Mary Harris, UCDD/UCHRA Administrative Services Sarah Martin, Area Agency on Aging and Disability, UCDD</p>

DISCUSSION	<p>Penny Hix, Clay County, UCHRA Heather Dragon, Community Intervention, UCHRA Teresa Kemper, Community Intervention, UCHRA Linda Barker, Community Services, UCHRA Kathy Dodd, DeKalb County, UCHRA Tyler Asher, Economic Development, UCDD Amy Reels, Housing Services, UCDD Leanne Payne, Jackson County, UCHRA Misty Lytle, Macon County, UCHRA Sue Brown, Overton County, UCHRA Silas Stoddart, Planning and Community Development, UCDD Deanne Emmons, Public Transportation, UCHRA Laura Haynes, Public Transportation, UCHRA Melissa Haney, Putnam County, UCHRA Marcia Riddle, Relative Caregiver, UCDD Rebecca Acre, Warren County, UCHRA</p> <p>Executive Director Mark Farley presented special awards to the following employees: <u>Special Awards</u> James Gribble, 2022 UC Spirit Award Sherry Bilbrey, Rebecca Harris Diamond Award</p>
	<p>GUEST SPEAKER CHAIRMAN RANDY HEADY THE HONORABLE CAMERON SEXTON, SPEAKER OF THE HOUSE</p>
DISCUSSION	<p>Chairman Randy Heady presented Cameron Sexton, Speaker of the House with the 2022 Legislator of the Year Award.</p> <p>Speaker Cameron Sexton thanked the legislative body for their work for the State of Tennessee.</p> <p>Speaker Sexton gave an update on legislative items for 2023:</p> <ul style="list-style-type: none"> • F&E taxes for small businesses • roads, infrastructure and rail • Third Grade Retention Bill • Increasing the age for children starting kindergarten • State Shared Sales Tax.
	<p>WISH YOU WERE HERE SEGMENT CHAIRMAN RANDY HEADY</p>
DISCUSSION	<p>Tommy Lee advised that Wish You Were Here television series was a partnership with the Upper Cumberland Development District, WCTE, Tennessee Tech Center for Rural Innovation, Upper Cumberland Tourism Association, and the Tennessee Department of Tourism. The purpose of the series was to bring people into the region and convince them to spend money. Season 1 consisted of eight episodes that covered over forty locations across the Upper Cumberland region. Each county was featured twice during Season</p>

DISCUSSION	<p>1. The first season was funded by the Economic Development Administration. The season finale will air on Thursday, December 22nd, at 7:00 p.m., on WCTE. There will be a second season in 2023 and it will be funded by the United States Department of Agriculture.</p> <p>Chairman Randy Heady thanked the UCDD and UCHRA for all that they do for the counties.</p>	
	MEETING ADJOURN	CHAIRMAN RANDY HEADY
DISCUSSION	Chairman Randy Heady asked for a motion to adjourn.	
ACTION	<p><u>Motion to Adjourn:</u> Motion made by: Randy Porter Motion seconded by: Matt Adcock</p> <p>The board of directors voted unanimously to adjourn.</p>	
12:03 P.M.	MEETING ADJOURNED	CHAIRMAN RANDY HEADY

Chairman Randy Heady

Jimmy Johnson, Secretary