

TENNESSEE CITY MANAGEMENT ASSOCIATION

Executive Board Meeting

September 22, 2010

10:00 a.m.

The Hilton Hotel

Knoxville, Tennessee

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Minutes -- 04/22/2009 Meeting
4. Budget Report.
5. Old Business
 - (a) Strategic Planning/Bylaws Amendments
 - (b) 2011 Spring Conference Update
6. New Business
 - (a) 2011 Fall Conference
 - Selection of Host City
 - Target Dates for Conference
 - Program Suggestions/Goals
 - (b) 2010 ICMA Conference in San Jose, October 17-20, 2010.
7. Committee Reports.
8. Report from ICMA Southeast Region Vice-President Michael Walker.
9. Other Business.
10. Adjournment