

TENNESSEE CITY MANAGEMENT ASSOCIATION

Executive Board Meeting

April 27, 2011

10:30 a.m.

Franklin/Cool Springs Marriott Hotel – Arabian Room

Franklin, TN

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Minutes – September 22, 2010 Board Meeting
October 27, 2010 Teleconference
4. Budget Report.
5. Old Business.
 - (a) Proposed Amendments to Constitution and Bylaws.
 - (b) Bid for 2019 ICMA Conference – Update.
 - (c) 2011 Spring Conference Update.
 - (d) 2011 Fall Conference Update – October 26-28, 2011 in Kingsport.
6. New Business.
 - (a) Ms. Andrea Arnold [Asst. City Manager, Decatur, GA] ICMA SE Region Vice-President will discuss a proposal for an ICMA-TCMA Affiliation Agreement.
 - (b) FY2010 Audit Report.
 - (c) Job Description and recruitment for new Executive Director.
 - (d) 2011 ICMA Conference in Milwaukee -- September 18-21, 2011.
7. Executive Director Report.
8. Other Business.
9. Adjournment.