

TNCMA
EXECUTIVE BOARD MEETING
ADMINISTRATIVE BOARD ROOM
THIRD FLOOR
KNOXVILLE CONVENTION CENTER
JUNE 10, 2012
10:00 a.m.

AGENDA

CALL TO ORDER

EXECUTIVE DIRECTOR REPORT

- Fall Conference Update
- 2013 Conference locations
- 2014 Conference Locations
- ICMA Conference reception
- Weekly News Letter

ITEMS FOR BOARD ACTION

1. Adoption of 2012-2013 Budget
2. Report of Nominating Committee
3. Appointment of Awards Panel.
4. 2013 ICMA Conference Planning Committee
5. 2011-2012 Audit Report
6. Discussion restructuring Board and length of term of office
7. Executive Director Evaluation
8. Director's Goals for 2012-2013
9. Other

ADJOURN