



AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
June 22, 2014 - 10:00 AM (Eastern)
Directors Room - Marriott Hotel
Chattanooga, Tennessee

1. Roll Call
2. Approval of Minutes from the April 23, 2013 meeting (see attachment)
3. Executive Director's Report
 - a. Update on 2014 ICMA Charlotte Conference & Fall Conference in Gatlinburg
 - b. Possible New Membership Categories - Retiree and Friends of Association
4. Old Business
5. New Business
 - a. Review of Executive Director's Performance during FY 2013-2014 and Approval of Compensation for FY 2014-2015 (see attachment)
 - b. Final Review of FY 2014 YTD Financial Position & Adoption of FY 2015 Budget (see attachments)
 - c. Appointments to TCMA Committees by Janice Casteel (see attachment)
 - d. Consideration of Honorary Membership (see attachment)
 - e. Selection of Proposed Date and Location for the Spring 2016 Conference (see attachment)
 - f. Discussion on Proposed Shiloh Leadership Institute
 - g. Other New Business
6. Adjournment