



AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
April 21, 2015 - 4:30 PM (Central)
Hilton Garden Inn - Adelia Boardroom
1715 Broadway
Nashville, Tennessee

1. Roll Call
2. Approval of Minutes from the October 28, 2014 meeting (see attachment)
3. Executive Director's Report:
 - a. Final Update on Nashville Spring Conference (see attachment)
 - b. FY 2014-2015 YTD (9 months) Financial Position (see attachments)
 - c. Update on Sponsorship Program (see attachment)
4. Old Business
 - a. Other Old Business
5. New Business
 - a. TCMA Reception at ICMA Conference - Seattle (Sumner & Walker)
 - b. Selection of TCMA representative to the ICMA Conference (Kansas City) Planning Committee (Casteel)
 - c. Selection of City for Consideration for the Spring 2017 Conference Location (Walker)
 - d. TCMA Strategic Plan - Review & Update 2015-2020 (see attachment)
 - e. Process for Evaluation of Executive Director and Determination of Compensation for the Fiscal Year Beginning July 1, 2015 (Casteel)
 - f. Other New Business
6. Adjournment