



AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
April 12, 2016- 4:00 PM (Central)
Embassy Suites by Hilton – Private Dining Room A
Murfreesboro, Tennessee

1. Roll Call
2. Approval of Minutes from the October 20, 2015 meeting (see attachment)
3. Executive Director's Report
 - a. Report on FY 2015-2016 Budget (Year-to-Date) Financial Position, Spring Conference, Sponsorships, etc. – Walker (see attachments)
4. Old Business
 - a. Review and Adoption of the TCMA Strategic Plan Update - Progress Report Since 2010 and Plan of Action for 2016-2020. (Please bring reports to meeting)
5. New Business
 - a. Selection of TCMA Representative to the Conference Planning Committee for the 2017 ICMA Annual Conference in San Antonio, TX.
 - b. Selection of Preferred Dates and Community for the Location of the 2018 TCMA Spring Conference. (Walker)
 - c. Policy/Guidelines for the Proposed Ed Young Scholarship Fund for Financial Assistance to Attend TCMA Conferences
 - d. Organizing TCMA Booth and Program Workshop at the TML Conference in Gatlinburg, June 12-13, 2016.
 - e. Other New Business
6. Adjournment