



AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
June 11, 2017 – 9:00 AM (Central)
Embassy Suites, Murfreesboro – Wyntrope Boardroom
Murfreesboro, Tennessee

1. Roll Call
2. Approval of Minutes from the March 28, 2017 meeting (see attachment)
3. Executive Director's Report (see attachments)
 - a. Review of FY 2016-2017 Financial Position – (Year to Date) Including Budget to Actual Comparison, Bank Statements, Sponsorship Support and PayPal Credit Card Transactions
 - b. Update on 2017 Fall Conference in Gatlinburg
 - c. Update on 2019 ICMA Conference Major Fund Raising Effort
4. Old Business
 - a. Other Old Business
5. New Business
 - a. Review of Executive Director's Performance during FY 2016-2017 and Approval of Monthly Compensation for FY 2017-2018 – Lyons
 - b. Consideration and Endorsement of the Proposed Budget for Fiscal Year 2017-2018. (see attachment) – Walker

- c. Report from Ad-Hoc Committee on Review of Staffing/Service Delivery Options and Plan for Transition of Duties and Responsibilities of the Executive Director in Early Calendar Year 2018 – Sumner
 - d. Update on TCMA Committee Appointments and Chairs for FY 2017-2018 – Sumner
 - e. Consideration and Approval of Site for the 2018 Fall Conference, October 31 – November 2, 2018 in Chattanooga at the Marriott Downtown. (see attachment)
 - f. Consideration and Approval of Site for the 2019 Spring Conference, April 3-5, 2019, in Knoxville at the Holiday Inn World’s Fair Park. (see attachment)
 - g. Other New Business
6. Adjournment