

Tennessee City Management Association  
Board of Directors Meeting  
June 10, 2018

Knoxville Convention Center  
Administrative Board Room (2<sup>nd</sup> Floor)  
Knoxville Tennessee  
9:00 A.M.

**A G E N D A**

1. Roll Call
2. Minutes
  - a. Approval of Minutes of the April 13, 2018 meeting
3. Executive Director's Report
  - a. Review of FY 2018 Financial Position
  - b. Spring 2018 Conference Recap
  - c. Spring 2020 Conference
  - d. ICMA-TCMA Membership Initiative
  - e. Website Enhancements
  - f. ICMA 2019 Conference – Mike Walker
4. Resolutions
  - a. Resolution No. 18-10, A Resolution to Adopt a Budget and Appropriate Funds for Fiscal Year 2019
  - b. Resolution No. 18-11, A Resolution Amending Article II of the Bylaws Regarding Associate Memberships as it Relates to Academic Memberships
  - c. Resolution No. 18-12, A Resolution Discontinuing the Practice of Sponsor Provided Door Prizes
5. Other Business
  - a. Fall 2020 Conference Location
  - b. Fall 2018 Board Meeting
  - c. Managers Success Academy Initiative Discussion
6. Other Business
7. Adjournment