

Tennessee City Management Association
Board of Directors Meeting
October 30, 2018

Board Room (1st Floor)
Chattanooga Marriott Downtown
2 Carter Place, Chattanooga Tennessee
4:00 P.M.

A G E N D A

1. Roll Call
2. Minutes
 - a. Approval of Minutes of the June 10, 2018 meeting
3. Executive Director's Report
 - a. Review of FY 2019 Financial Position
 - b. FY 2018 Audit
 - c. Fall 2020 Conference
 - d. ICMA 2019 Annual Conference – Mike Walker
4. Resolutions
 - a. Resolution No. 18-13, A Resolution Approving a Memorandum of Understanding to Encourage Attendance at the ICMA 2019 Annual Conference in Nashville
 - b. Resolution No. 18-15, A Resolution Adopting A Policy for a Member Running for Elected Office in Violation of the ICMA Code of Ethics
5. Other Business
 - a. Discussion on 2019 Sponsor Benefits
 - b. Spring 2021 Conference Location
 - c. Spring 2019 Board Meeting
 - d. Sponsor Update
 - e. Managers Success Academy Discussion
 - f. Long-Term Public Policy / Legislative Needs for TCMA
6. Other Business
7. Adjournment