

Tennessee City Management Association
Board of Directors Meeting
April 2, 2019

Private Dining Room (Lobby Level)
Holiday Inn World's Fair Park
Knoxville, Tennessee
4:00 P.M.

A G E N D A
Revised

1. Roll Call
2. Minutes
 - a. Approval of Minutes of the October 30, 2018 meeting
3. Executive Director's Report
 - a. Review of FY 2019 Financial Position
 - b. Update on Spring 2019 Conference
 - c. Spring 2021 Conference
 - d. June Board Meeting and Annual Business Meeting
 - e. Update on 2019 ICMA Annual Conference – Mike Walker
4. Resolutions
 - a. Resolution No. 19-01, A Resolution Setting Alumni Member Registration Fee
 - b. Resolution No. 19-02, A Resolution Adopting a Travel Policy
 - c. Resolution No. 19-03, A Resolution Adopting Rules of Procedure for Enforcement of the ICMA Code of Ethics
5. Other Business
 - a. Fall 2021 and Spring 2022 Conference Locations
 - b. Discussion on Sponsor Provided Door Prizes
 - c. Sponsor Update
 - d. Managers Success Academy Discussion
 - e. Long-Term Public Policy / Legislative Needs for TCMA
 - f. Discussion on MTAS-TCMA Fellowship Program - Margaret Norris
6. Adjournment