

Tennessee City Management Association
Board of Directors Meeting
June 23, 2019

Oxford Room
Sheraton Memphis Downtown
Memphis, Tennessee
9:00 A.M.

A G E N D A

1. Roll Call
2. Minutes
 - a. Approval of Minutes of the April 2, 2019 meeting
3. Executive Director's Report
 - a. Review of FY 2019 Financial Position
 - b. Fall 2021 Conference
 - c. Fall 2019 Board Meeting
 - d. Copyright Claim
 - e. Update on 2019 ICMA Annual Conference – Mike Walker
4. Resolutions
 - a. Resolution No. 19-04, A Resolution to Adopt a Budget and Appropriations for Fiscal 2020
 - b. Resolution No. 19-05. A Resolution Adopting a Policy for Professional Award Nominations
5. Other Business
 - a. Discussion on ICMA 2019-2020 Election
 - b. Discussion on MTAS Public Management Fellow Program
 - c. Long-Term Public Policy / Legislative Needs for TCMA
 - d. Discussion on Corporate Sponsorship Program
6. Adjournment