

Tennessee City Management Association
Board of Directors Meeting
August 13, 2019

Oak Hill City Hall
5548 Franklin Pike, Suite 101
Nashville, Tennessee
1:15 P.M.

A G E N D A

1. Roll Call
2. Minutes
 - a. Approval of Minutes of the June 23, 2019 meeting
3. Executive Director's Report
 - a. FY 2019 Audit
 - b. Corporate Sponsorship Program
4. Resolutions
 - a. Resolution No. 19-06, A Resolution Endorsing C. Seth Sumner to Serve as ICMA Vice-President for the Southeast Region in the 2020 Election
 - b. Resolution No. 19-07, A Resolution to Approve an Agreement with MTAS for the Public Management Fellow Program
 - c. Resolution No. 19-08, A Resolution Setting the Annual Business Meeting and Extending the Term of office for Officers and Directors
5. Adjournment