

**TCMA**  
**Executive Board Meeting**  
**April 19, 2006 at 10:30 a.m.**  
**Holiday Inn Select - Vanderbilt**  
**Nashville, TN**

**AGENDA**

1. Call to order
2. Approval of minutes from October 19, 2005.
3. TPMA presentation/discussion on enhancing our partnership. William Brown, HR Director, Alcoa – President TPMA.
4. ICMA Update
  - a. ICMA Board member recommendation for 2007.
  - b. Discussion of call for volunteers for various ICMA committees.
  - c. Report on Southeast Regional Meeting.
  - d. Annual ICMA Conference (September 10-14 in San Antonio, TX).
5. SEI Scholarship Status
6. Fall Conference Planning – October 18-20, 2006
  - a. Approve location
  - b. Discussion of possible session topics
7. Discussion on TCMA certification – Bob Schwartz.
8. TCMA Website update – Jody Baltz.
9. Membership update
10. Other business
11. Adjournment