

Tennessee City Management Association  
Board of Directors Meeting  
April 6, 2021

Embassy Suites Hotel  
Cambridge A  
Murfreesboro, Tennessee  
4:00 P.M.

**A G E N D A**

1. Roll Call
2. Discussion on ICMA – Tim Ellis
3. Minutes
  - a. Approval of Minutes of the November 2, 2020 meeting
4. Executive Director's Report
  - a. Review of FY 2021 Financial Position
  - b. Spring 2021 Conference Update
  - c. Fall 2023 Conference
5. Resolutions
  - a. Resolution 21-01 – A Resolution to Adopt a Budget and Appropriate Funds for Fiscal Year July 1, 2021 to June 30, 2022
6. Other Business
  - a. Discussion on Spring 2024 conference location
  - b. Corporate Sponsor Update
  - c. Discussion on legislative committee – Tim Ellis
7. Adjournment