

Tennessee City Management Association
Board of Directors Meeting
August 31, 2021

Marriott Chattanooga Downtown
East/West Room
Chattanooga, Tennessee
4:00 P.M.

A G E N D A

1. Roll Call
2. Minutes
 - a. Approval of Minutes of the April 6, 2021 meeting
3. Executive Director's Report
 - a. Review of FY 2022 Financial Position
 - b. Fall 2021 Conference Update
4. Resolutions
 - a. None
5. Other Business
 - a. Amendment of bylaws for Advocacy Members and setting dues
 - b. Discussion on Fall 2024 conference location
 - c. Corporate Sponsor Update
 - d. Discussion on assistant city manager award – Eric Stuckey
 - e. Discussion on Ted Rogers proposal for Conference Support
 - f. Membership committee discussion – Tim Ellis
 - g. Discussion on transition to new executive director
6. Adjournment