



TCMA Board of Directors Meeting of October 22, 2024

Wisdom Boardroom (2nd floor), DoubleTree Hotel, Chattanooga – 4:00 p.m.

AGENDA

1. Call to order.
2. Approval of the minutes of the meeting of April 16, 2024 (see attached).
3. Discussion on paying the hotel bill for the MPA Scholarship recipient to attend a TCMA conference.
4. Proclamation to honor long-serving TCMA member Roger Campbell (see attached).
5. Discussion on the location of the Spring 2027 Conference (see attached).
6. Discussion of a strategic plan initiative (see attached).
7. Discussion on Rob Lyons recognition.
8. Discussion on Legislative Committee subscriptions and costs.
9. Executive Director annual evaluation.
10. Anything from Randy and ICMA.
11. Report from the Executive Director.
12. Other business.
13. Adjournment.