



TCMA Board of Directors Meeting of April 21, 2026

Wynthrope Room, Embassy Suites Hotel, Murfreesboro – 4:00 p.m.

AGENDA

1. Call to order.
2. Approval of the minutes of the meeting of September 23, 2025.
3. Approval of the minutes of the meeting of November 10, 2025.
4. Approval of the minutes of the meeting of January 9, 2026.
5. Approval of the minutes of the meeting of February 9, 2026.
6. Vote on acceptance of the FY 2025 Audit.
7. Discussion of Possible Travel Stipend for ICMA Conference Planning Committee Member
8. Consideration of Resolution 2026-01 approving the FY 2027 Budget
9. Review of Existing TCMA Financial Policy
10. Update on Spring 2026 Conference Logistics and Budget
11. Update on Fall 2026 Conference Logistics
12. Discussion on the location of 2028 Conferences.
13. Update on New ICMA Regional Vice-President Rotational Agreement.
14. Communication from Matt Fulton, ICMA.
15. Report from the Executive Director.
16. Other business.
17. Adjournment.