AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
April 12, 2016– 4:00 PM (Central)
Embassy Suites by Hilton – Private Dining Room A
Murfreesboro, Tennessee

1. Roll Call

2. Approval of Minutes from the October 20, 2015 meeting (see attachment)

3. Executive Director's Report
   a. Report on FY 2015-2016 Budget (Year-to-Date) Financial Position, Spring Conference, Sponsorships, etc. – Walker (see attachments)

4. Old Business
   a. Review and Adoption of the TCMA Strategic Plan Update - Progress Report Since 2010 and Plan of Action for 2016-2020. (Please bring reports to meeting)

5. New Business
   a. Selection of TCMA Representative to the Conference Planning Committee for the 2017 ICMA Annual Conference in San Antonio, TX.
   b. Selection of Preferred Dates and Community for the Location of the 2018 TCMA Spring Conference. (Walker)
   c. Policy/Guidelines for the Proposed Ed Young Scholarship Fund for Financial Assistance to Attend TCMA Conferences
   e. Other New Business

6. Adjournment