

STATEWIDE INDEPENDENT LIVING COUNCIL OF TENNESSEE

SILC Quarterly Meeting

Thursday May 26th, 2022

At IOam-1pm CST

# At JCIL

23 Federal Drive, Jackson, TN, 38305 Via Zoom and In-person

Meeting Agenda

Facilitator- Vice Chair Denise Wardle

Call to Order

Welcome, Introductions, and Roll Call

***Before our regular quarterly meeting we have the fortune of hearing from Jeremy Norden-Paul, Director Division of Program Innovation and Jason Camperlino, Youth Transition Director – MAPS, with the Division of Program Innovation concerning the MAPs program in Tennessee, followed by a brief Q&A time by Council and Public.***

1. Approval of Previous Meeting Minutes

Motion: Accept Previous Meeting Minutes

Who MotionedWho Seconded 

Vote: In Favor Opposed \_\_\_\_\_Abstained 

Resolve: Accepted Not Accepted (Circle One)

1. Treasurer/ Finance Reports- Jack Spencer

Motion: Accept Financial Report

Who MotionedWho Seconded 

Vote: In FavorOpposed Abstained 

Resolve: Accepted Not Accepted (Circle One)

1. Director Report
   * SPIL Update
   * ILSG NoA update (5/5/2022 $372,228.00)
   * SILC Congress
     + Possible need of another Ex-Officio
     + State Audit Results Going to ACL
   * Individual Training Plan for Council Members
2. Old Business
   * Policy changes to include individual Council training plans (resolve approved)
   * FY 22 SILC Beginning Budget (resolve approved)
3. New Business

Executive Committee met on 5/6/2022 over the following:

* 2021-2022 Budget Amendment Approval

Motion: Accept Budget Amendment

Who MotionedWho Seconded 

Vote: In FavorOpposed Abstained 

Resolve: Accepted Not Accepted (Circle One)

* Executive Director Evaluation

Motion: Accept Executive Committee Recommendation on Eval Results

Who Motioned \_\_\_\_\_\_\_\_\_ Who Seconded \_\_\_\_\_\_\_\_

Vote: In Favor\_\_\_\_\_\_ Opposed \_\_\_\_\_\_ Abstained \_\_\_\_\_

Resolve: Accepted Not Accepted (Circle One)

1. Center Director Reports

 disABILITY Resource Center

* + Empower Tennessee
  + TARP Center for Independent Living
  + Jackson Center for Independent Living  Memphis Center for Independent Living
  + TRAC Center for Independent Living

1. DSE Membership Report- Cindy Miles
2. Public Announcements
   * Please limit comments to 3-5 minutes.
3. Adjournment

Next meeting is scheduled for

August 18th, 2022 at 10 am CST.

Place TBD

Thank you to everyone!



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