



SILC Quarterly Meeting

Thursday April 22, 2021

At 9am-11pm CST

Via Zoom

Meeting Agenda

Facilitator- Chair Sandi Klink

Call to Order

Welcome, Introductions, and Roll Call

Before we conduct regular business, we have a special guest returning! Ben Schwartzman, Ph.D., Educational Consultant with Vanderbilt University is here to share and get feedback from you all on what they have gathered so far.

1. Request for Approval of Previous Meeting Minutes

Motion: Accept Previous Meeting Minutes

Who Motioned _____ Who Seconded _____

Vote: In Favor _____ Opposed _____ Abstained _____

Resolve: Accepted Not Accepted (Circle One)

2. Treasurer/Finance Report- Denise Wardle

Motion: Accept Treasurer Report

Who Motioned _____ Who Seconded _____

Vote: In Favor _____ Opposed _____ Abstained _____

Resolve: Accepted _____ Not Accepted (Circle One)

3. Director Report

- **SPIL Update**
- **SPIL Monitoring**

4. Old Business

- **Social Media Campaign "Face of I L"**
- **SILC Socialization "Zoom Hour"**

The Social Media Campaign has decided to shelf this great opportunity and challenge for a time past the COVID-19 restrictions that could limit the success of the ideas shared.

5. New Business

6. SPIL Participating Center Director Reports

- **disABILITY Resource Center**
- **Empower Tennessee**
- **TARP Center for Independent Living**
- **Jackson Center for Independent Living**
- **Memphis Center for Independent Living**

7. DSE Membership Report- Cindy Miles

8. Public Announcements

Please limit comments to 5 minutes.

9. Adjournment

Motion: To Approve Adjourning

Who Motioned _____ Who Seconded _____

Vote: In Favor _____ Opposed _____ Abstained _____

Resolve: Accepted Not Accepted (Circle One)

Next meeting is scheduled for June 24th, 2021, 9 am Place TBD

Thank you to everyone!