



SILC Quarterly Meeting

June 25th, 2020

Via Zoom

Meeting Agenda

Facilitator- Chair Sandi Klink

Call to Order

Welcome, Introductions, and Roll Call

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. DSE Membership Report- Cindy Miles

4. Director Report

- SPIL Update Report

- SPIL Financial Findings and Standings

5. Old Business

- **Nashville Office- The lease ended May of 2020.**
- **Furniture was donated to Empower Tennessee**

6. New Business-

- **SPIL Approval**

Motion: To Approve SPIL

Who Motioned _____ Who Seconded _____

Vote: In Favor _____ Opposed _____ Abstained _____

Resolve: Accepted Not Accepted (Circle One)

9. Announcements/ Public Comment (5 minutes please)

10. Adjournment

Motion: To Approve SPIL

Who Motioned _____ Who Seconded _____

Vote: In Favor _____ Opposed _____ Abstained _____

Resolve: Accepted Not Accepted (Circle One)

- Next meeting is scheduled for Thursday August 27, 2020 – 9am-12pm CST, at Homewood Suites Nashville Airport 2640 Elm Hill Pike Nashville, TN 37214

Thank you to everyone!