

SILC TN

QUARTERLY MEETING

Date: Friday, November 17, 2023

Time: 9am-12pm

Meeting called to order by: Chair, Sandi Klink

APPROVAL OF MINUTES

The minutes were read and then it was moved by Amelia Roehm that the minutes be approved. It was then seconded by Lee Brown

FINANCE

- Three separate reports given out. Please contact Jack Spencer, Treasurer with any questions.

REPORTS

- Interim Director Report; Edward Mitchell
- APRIL Conference Recap
- SILC TN Operations Update
- SPIL 2025-2027 Update
- IL Network Breaking Ground
- Chair Report

OLD BUSINESS

NEW BUSINESS

- Ronnie Dukes - West Tennessee Legal Services, Inc.
- Outreach Coordinator
- 990 – For Board Review Approval
- FY ended 6.30.2023. This has been submitted. and approved.
- SILC Training / Brainstorming for the future. Complete What Every SILC Member Should Know. Once completed we will work to determine what other training needs, we have for the board. There are opportunities for some online training that we can take advantage of.
- Would the group like to have ongoing training/presentations from outside providers like West TN legal presented today?
- The group consensus was yes so that we can provide information to those we represent.
- Sandi – it had been mentioned that the SILC meetings be possibly rotated between the centers. We will explore this possibility for the future.
- Award Recognitions.

NEW BUSINESS; CENTER REPORTS

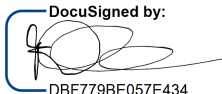
- disABILITY Resource Center
- Empower Tennessee
- TARP Center for Independent Living
- Jackson Center for Independent Living .
- *Disability Connection Midsouth*
- TRAC Center for Independent Living

DSE Membership Report- Cindy Miles

Public Announcements

Adjournment it was motioned by Denise and seconded by Amelia that the meeting be adjourned

- **Next meeting date Friday TBD, 2023, Place TBD**

DocuSigned by:

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Rbc