



SILC Quarterly Meeting

Tuesday February 18, 2021

At 9am-12pm 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! Ben Schwartzman, Ph.D., Educational Consultant with Vanderbilt University is here to request our input and facilitate a discussion related to a new project he is leading which focuses on improving outcomes for transition-aged (14-25 years old) youth and young adults with intellectual and developmental disabilities in Tennessee.

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**
- **SILC Insurance Changes**
- **DDH Updates**
- **SILC Collaboration**

4. Old Business

- **Bylaw Changes concerning time limits.**
 - **We covered that a Council Member cannot serve longer than term limits and the Council should proceed with business as normal.**

5. New Business-

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

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!

