



SILC Quarterly Meeting

Thursday August 19th, 2021

At 10am-12pm CST

At JCIL

23 Federal Drive, Jackson, TN, 38305

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. Director Report

- **SPIIL Update and Monitoring**
- **SILC Update**
 - **Vaccination Collaboration**
 - **I L Network Collaboration**

4. Old Business

- **None**

5. New Business

- **Election for Chair**

- Motion: Accept Previous Meeting Minutes
Who Motioned _____ Who Seconded _____
Vote: In Favor _____ Opposed _____ Abstained _____
Resolve: Accepted Not Accepted (Circle One)

- **Election for Vice Chair**

- Motion: Accept Previous Meeting Minutes
Who Motioned _____ Who Seconded _____
Vote: In Favor _____ Opposed _____ Abstained _____
Resolve: Accepted Not Accepted (Circle One)

- **Election for Treasurer**

- Motion: Accept Previous Meeting Minutes
Who Motioned _____ Who Seconded _____
Vote: In Favor _____ Opposed _____ Abstained _____
Resolve: Accepted Not Accepted (Circle One)

- **Election for Secretary**

- Motion: Accept Previous Meeting Minutes
Who Motioned _____ Who Seconded _____

Vote: In Favor _____ Opposed _____ Abstained _____

Resolve: Accepted _____ Not Accepted (Circle One)

- **Meeting Dates for upcoming year**

- **November 16th, 2021**
- **February 17th, 2022**
- **May 19th, 2022**
- **August 18th, 2022**

Motion: Accept Previous Meeting Minutes

Who Motioned _____ Who Seconded _____

Vote: In Favor _____ Opposed _____ Abstained _____

Resolve: Accepted _____ Not Accepted (Circle One)

- **Evaluation for Executive Director**

- Motion: Accept Previous Meeting Minutes

Who Motioned _____ Who Seconded _____

Vote: In Favor _____ Opposed _____ Abstained _____

Resolve: Accepted _____ Not Accepted (Circle One)

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 3-5 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 (if was approved)

November 16th, 2021, 9 am Place TBD

Thank you to everyone!



