

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**

**2. Treasurer/Finance Report- Denise Wardle**

**3. Director Report**

* **SPIL Update and Monitoring**
* **SILC Update**
	+ **Vaccination Collaboration**
	+ **I L Network Collaboration**

**4. Old Business**

* **None**

 **5. New Business**

* **Election for Chair**
* **Election for Vice Chair**
* **Election for Treasurer**
* **Election for Secretary**
* **Meeting Dates for upcoming year**
	+ **November 16th, 2021**
	+ **February 17th, 2022**
	+ **May 19th, 2022**
	+ **August 18th, 2022**
* **Evaluation for Executive Director**

**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**

Next meeting is scheduled for (if was approved)

November 16th, 2021, 9 am Place TBD

Thank you to everyone!

