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SILC Quarterly Meeting

August 27th, 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**

* APRIL Mentorship and Upcoming Training
* NCIL Training- Outreach/Advocacy Ideas
* Outreach/Advocacy Ideas
* SPIL Highlights

**5. Old Business**

* SPIL Approval

**6. New Business-**

* Bylaw changesto reflect WIOA’s wording of SPIL completion.

Motion: To Approve P&P changes

Who Motioned\_\_\_\_\_\_\_\_\_\_\_ Who Seconded \_\_\_\_\_\_\_\_

Vote: In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

Resolve: Accepted Not Accepted (Circle One)

* Policy and procedure changes to reflect Tennessee Open Meeting Act wording

Motion: To Approve Bylaw changes

Who Motioned\_\_\_\_\_\_\_\_\_\_\_ Who Seconded \_\_\_\_\_\_\_\_

Vote: In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

Resolve: Accepted Not Accepted (Circle One)

* Proposed Meeting Dates for Next Year:

March 25th, 2021

June 24th, 2021

August 26th, 2021

November 23rd, 2021

Motion: To Approve Bylaw changes

Who Motioned\_\_\_\_\_\_\_\_\_\_\_ Who Seconded \_\_\_\_\_\_\_\_

Vote: In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

Resolve: Accepted Not Accepted (Circle One)

* Nominations and Votes for Executive Council for FY2020-2021

SILC Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: To Approve Bylaw changes

Who Motioned\_\_\_\_\_\_\_\_\_\_\_ Who Seconded \_\_\_\_\_\_\_\_

Vote: In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

Resolve: Accepted Not Accepted (Circle One)

SILC Vicechair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: To Approve Bylaw changes

Who Motioned\_\_\_\_\_\_\_\_\_\_\_ Who Seconded \_\_\_\_\_\_\_\_

Vote: In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

Resolve: Accepted Not Accepted (Circle One)

SILC Treasurer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: To Approve Bylaw changes

Who Motioned\_\_\_\_\_\_\_\_\_\_\_ Who Seconded \_\_\_\_\_\_\_\_

Vote: In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstained \_\_\_\_\_

Resolve: Accepted Not Accepted (Circle One)

SILC Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: To Approve Bylaw changes

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: Tuesday November 17, 2020

At 9am-12pm CST –Zoom

Thank you to everyone!

