



Meeting Agenda: Quarterly Meeting January 26th, 2018 (*rescheduled from Jan. 18, 2018*)
Disability Rights TN, 2 International Plaza, STE 825, Nashville, TN 37217

- I. Call to Order
- II. Welcome, Introductions, and Roll Call
- III. Request for Approval of Previous Meetings Minutes
- IV. Treasurer's Report
- V. DSU Report and Update
- VI. Membership Committee Update
 - Executive Committee open positions votes
 - Next Round of SILC Membership Recruitment has begun
- VII. Policy and Procedure Committee Update
 - Revised Bylaws passed last meeting
 - Updated Financial Policies come to the Council as a motion from the Policies and Procedure Committee to be voted on. They were emailed to the Council in advance.
- VIII. SILC Report
- IX. SPIL Updates
- X. Board Education
 - Guest Speaker Megan Hart, Program Director of TN Disability Pathfinder
- XI. Public Comment (2 minutes per person)
- XII. Next meeting March 15th, 2018
- XIII. Adjournment