



Mission: To provide resources to SILCs across the nation and promote collaboration with their partners to advance IL values and philosophy.

NASILC Board of Directors Meeting Agenda October 28, 2024 – 12:00 pm Central

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJAldOCuqTijE93f0v1Hi4er37RrqkjgHfaE>

Call to Order	Brooke Wilson
Board member Roll Call	Gloria Garton
Member Comment (3 minutes)	Brooke Wilson
Approval of June 24, 2024 Meeting Minutes	Gloria Garton
Treasurer Report August 30, 2024 Financials QuickBooks update 2025 Budget	Sidna Trimmell
2025 SILC Congress	Carrie England
Updates General Updates ACL T/TA contract Collaborations-Contracts	Brooke Wilson
Committee Updates – <ul style="list-style-type: none">• Executive Committee<ul style="list-style-type: none">○ Finance• Region Representatives• Membership/Nominations• Conference Planning *reported above• Advocacy/Outreach• Bylaws Policies and Procedures	Brooke Wilson Sidna Trimmell Carrie England Mellie Adu Carrie England Gloria Garton Mel Leviton
Adjourn	

***Next meeting scheduled for January 27, 2025**