



*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
July 28, 2025 –
10:00 AM Pacific, 11:00 AM Mountain, 12:00 PM Central, 1:00 PM
Eastern**

Register in advance for this meeting:

https://zoom.us/meeting/register/11enfb7QT_u1W5kaONRvuA

Call to Order	Brooke Wilson
Board member Roll Call	Gloria Garton
Member Comment (3 minutes)	Brooke Wilson
Approval of April 28, 2025 Meeting Minutes	Gloria Garton
Treasurer Report – 990 review	Jeremy Morris
- Finance Report	
- 990 Review	
Committee Reports	
Bylaws & Policies & Procedures – Finance Policies	Mel Leviton
Advocacy & National Strategy	Gloria Garton
Membership & Nominations	Mellie Adu
Conference Planning – 2026 SILC Congress	Jami Davis
Region Representatives	Carrie England
Partner Updates	Brooke Wilson
T/TA contract	
Collaborations-Contracts	
General Updates	All
Adjourn	

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