

# ***Board of Directors Meeting Agenda, August 12, 2013***

## **Call to Order**

### **Announcements**

- ❖ August 13, Task Force meeting @ 6:30, location TBA
- ❖ August 15, HHS/SAMSHA Harm Reduction Workshop @ CCC
- ❖ August 15, RWPC CCC Accessing Community Resources, 1:30-3:30 @ AIDS Interfaith Network
- ❖ August 15, LULAC meeting @ 6:30 @ Havana
- ❖ August 17, Out and Equal meeting @ 11 @ RCD
- ❖ August 27, Network Affiliates meeting @ 12 @ AIDS Arms
- ❖ August 28, Chat and Chew, AP house
- ❖ September 9 (date of next board meeting), presenting at Tarrant Stonewall
- ❖ New HIV+ resource called Bee Hive @ 2515 Inwood (@ Maple), #213
- ❖ LifeWalk vendor (October 6)
- ❖ Other announcements?

## **Reports from Officers**

### **President**

- ❖ **Progress report**
- ❖ July 9, Courageous Conversations
- ❖ July 9, Task Force meeting
- ❖ July 11, Second Trans Network Affiliates meeting
- ❖ July 12, Lori Burch cancelled meeting; will reschedule
- ❖ July 15, Dallas prison issue (ongoing)
- ❖ July 22, Youth Leadership Institute training modules
- ❖ July 26, meet with Cora on healthcare tool
- ❖ **Upcoming**
- ❖ August 28, Real Estate for Nonprofits first class

### **Secretary**

- ❖ Acting Secretary: Approval of minutes from July meeting

### **Treasurer**

- ❖ Progress report
- ❖

## **Unfinished Business**

### **Healthcare goals**

- ❖ CME/CEU workshops for medical professionals— anyone to take this on?
- ❖ Status at Parkland— UNT organizing; now probably several community groups participating

- ❖ Healthcare for healthcare professionals updates. Will be updated later; Nell to do unless someone else wants to work on.
- ❖ City health insurance project—City not covering labs as wellness. Letting others know: 1) All wellness care covered as wellness, and all medically necessary care, including surgical procedures, covered as any other medically necessary procedure; 2) What is covered and not covered in writing, preferably in the employee benefits manual; 3) The written statement of coverage in plain English to minimize the likelihood of misunderstanding.

### **Housing goals**

- ❖ Shelter options
  - ❖ Need to develop shelter funding strategy. When done, can someone review and comment?
  - ❖ Need to work on identifying corporate sponsors for shelters. Can someone work on this?
  - ❖ Need to develop shelter operations policy. Can someone work on this?

### **Education goals**

GED program—some pieces in place (venue, probable relationship with DISD), but really needs someone to take charge. No suggestions as to who that might be. Keep as unfinished business or remove? **Dub is looking into whether he feels he could take this on.**

### **Documentation**

- ❖ Lambda Legal team with TPI on legal name and gm change—Omar not responsive, need to figure out different way.
- ❖ Name and gender change document updates. To be completed after the Lambda Legal work.

### **General efforts**

- ❖ Brochure updates. Still needed. Would like to use some of \$500 from AA for printing one good brochure.
- ❖ New brochure—“it’s ok to be cis”? Still need to do. Have not had time to contact Dori.
- ❖ Online training offered? Can someone take this on?
- ❖ Bios update on trans\* persons in arts, sports, and science to Patti for police training presentation. Comments: needs more work, Nell has done some additional work for a July presentation. Anyone?
- ❖ Sharing LifeWalk booth with TTSS. \$50 each.
- ❖ Still need someone for Secretary position. Suggestions?

**New Business**

**Open End**

**Action Items**

**President**

**Treasurer**

**Adjourn meeting**