

Board of Directors, Agenda, January 8, 2015

Call to Order

Announcements

- TransVisible: January 10—please share on FB!
- Dallas homeless persons point-in-time survey
- other announcements?

Reports from Officers

President

- Pocah's mom
- contacted Workforce Solutions about a client issue
- met City Attorneys on restroom complaint—closed, satisfied (Chapter 46 revision impact)
- contributed to Ending the Cycle IPV game video
- getting set up for DARCC survivor advocate
- KERA meeting (Sylvia Komatsu, Rick Holter, Bill Zeeble)
- discussion with Will Dowell and Keith Waggoner at Behind Every Door
- Plano meeting over Equal Rights Policy
- work on intern Audrey Burns arrangement
- about \$1,500 in donations in November and December

Secretary

- approve minutes from December 4 meeting

Treasurer

- Treasurer report

Unfinished Business

This is basically what we need to be working on now. For the list of work underway at some level, see Addendum II.

- Parkland: how to push patient navigation (media, HHS OCR complaint, CDC complaint, other?)
 - Related to Bret asking about locating the Parkland Funding Opportunity Announcement, Nell remembered after the meeting that a contact at Parkland noted this was a negotiated modification worked out with the Centers for Disease Control possibly under an existing contract/grant award, so it may not be in the FOA.
 - Nell's personal insurance change
- TransVisible: marketing, marketing, marketing + need a couple volunteers

- Fundraising: develop way to fund community center and shelter
- Community Center/Shelter: finish the development plan
- Housing: need someone to better develop DT*SH
- Prison work: Pen pal network for prisoners (nell working with five now)
- Anti-violence work: plan for working with other organizations; volunteers to collect data
- Peer support: volunteers to help taking folks to appointments, bus/rail stations, company, general support

New Business

- Terry – do image promo campaign, “What you do when you misgender me.” use the everyday feminism article here (<http://everydayfeminism.com/2014/10/ignore-preferred-gender-pronouns/>) and the Dallas artists spark dialog about race article here (<http://dallas.culturemap.com/news/arts/11-14-14-make-art-with-purpose-dialogues-on-race-billboards-dallas-janeil-englestad/>).
- Position statement on the Plano equal rights policy – decide on final version
- should TPI plan an observance for Leelah Alcorn? John Wright had no responses on his question about an observance anywhere in Texas.
- Open to suggestions

Open End

- Open discussion

Action Items

President

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Treasurer

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Other board members

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Adjourn meeting