

Board of Directors, Agenda, May 7, 2015

Call to Order

Announcements

- TPI now an approved HHSC Community Partner
- Fair Housing Symposium, April 27
- Texas State of Enrollment Conference, April 29-30
- Black Trans Advocacy Conference April 27- May 3, Hilton Double Tree Hotel
- other announcements?

Reports from Officers

President

- TJFP grant award: \$5000
- April 9-10 trip to DC
- work with TDCJ

Secretary

- approve minutes from February 5 meeting (no March or April meeting)

Treasurer

- Treasurer report

Unfinished Business

- **Doctor accompaniment**
 - client to deHaro Parkland clinic experience; wants to refer to Amelia Court for hormones (but she is HIV-); my appointment, same doc, end of month
 - others noteworthy accompaniments?
- **Shelter work**
 - Cindy Crain, new MDHA President/CEO, wants to have LGBTQ homelessness forum
 - Terry: report on where he is with planning—need help?
 - Nell: trying to arrange meeting with Charles Gulley, insurance and apartment connections
 - Nan's suggestion: Harryette Ehrhardt party as a seed fund for a shelter?
 - Give Me a Chance no longer a place to refer. They may be under investigation by city.
- **Anti-violence work:** through NCAVP possible funding during next grant cycle OVW grant
- **Intern report on harm reduction brochure**
- **Sheriff's Office policy:** "final" is done, not bad
- **Other**

New Business

- **LifeWalk**—requested help, no response, so sent AIDS Arms notice that we couldn't do it
- **DSHS FOA**—submitted for full \$3k, to be awarded June 1
- **LGBTQ Homelessness forum with MDHA, June 19**
 - private conversation (9am to 11:30)--arranging participants (organizations and consumers)
 - may have True Colors admin person for brownbag 12 to 1:30
- **2015 health fair**
 - planning needs to start
- **Policy on events we share?**
- **Other new business?**

Open End

- **prompt Texas Wins, Texas Compets, Texas whatever** to have a substantive platform?
 - too far beyond our mission?
 - define minimum standards for what are "acceptable" for such an effort
 - see if they will adopt minimum standards for what compliance means
 - if they won't reveal or commit to minimum standards, start a public petition
- **Open discussion**

Action Items

President

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Treasurer

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Other board members

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Adjourn meeting