

Board of Directors Agenda, August 6, 2015

Call to Order

Announcements

- TIPP workshop, November 4
- approved for North Texas Giving Day
- Poca going to NCAVP roundtable
- other announcements?

Reports from Officers

President

- TxDSHS PS16-1601
- FTA changes
- June 9: discussion at UTD LEAP, honorarium \$300
- June 13: Longview Pride, donations about \$70
- Aug 4, meet with Sergio G, Enroll North Texas, heading a planning committee

Secretary

- approve minutes from June 4 meeting (did not meet quorum for July meeting)

Treasurer

- Treasurer report

Unfinished Business

- **Parkland**
 - Parkland services group and external network group
 - public information requests and HHS complaints
 - Possible Transgender Law Center assistance
 - **Action item:** file complaints with HHS OCR and Inspector General; press release
- **DSHS Project—T-Power**
 - about 1000 page views; need suggestions and help promoting
 - **Action items:** Identify and list
- **Shelter and community center work**
 - Need to talk about this: what will create a sense of responsibility
 - **Action items:** Identify and list
- **2015 Health Fair**
 - Outline this year's fair
 - **Action items:** Identify and list
- **IPV/Sex Assault Prevention Network Affiliates Meeting (September)**
 - Poca, update on Kyra Bradley and Casie Wofford planning

- **Action items:** Identify and list
- **Harm Reduction Brochure Update**
- **Prison work**
 - Sheriff's office prison policy
 - July 2: Jasmine on prison work for DMN article
- **Other**

New Business

- MDHA shelter work, monthly meetings
 - July 9: met with Alan of ACH Child and Family
- UTD Viva Volunteer Day October 24—can we do something?
- Trans Latinx Project with AHF funding
 - June 24: Met with Raul, Juan, Karina, Estrella on Trans Latin@ project
- ICE meeting
 - work with ALEA (?) for outreach and visits to show third party access
- Executive Suites—no client access
- **other new business?**

Open End

- Discussing responsibilities and expectations
- 2x6 inch stickers, Metropolitan Press, \$1600 for 5k; Uprinting, \$370 for 5k + \$30 shipping
- **Open discussion**

Adjourn meeting