

# *Board of Directors Meeting Agenda, April 14, 2014*

## **Call to Order**

## **Announcements**

- April 17, lunch with Bret and Ses Loltani
- April 23, Salvation Army training
- April 30, presentation at BTAC
- May 6-7, Austin for HIV Syndicate
- Other announcements?

## **Reports from Officers**

### **President**

- January 5, KNON interview
- January 9, Presentation at AHF
- January 15, LGBT Task Force meeting
- January 16, Starr to LULAC
- January 17, Starr to Youth First
- January 21, comment on partner violence with Peter from UTD
- January 25, work voter registration
- January 29, SGA meeting at Lakeview Centennial High School
- February 13, Parkland Amelia Court open house
- February 17–March 23, Out 2 Enroll planning and event
- February 19, UTD Lunch and Learn
- February 19+, work with Jodielynn to get her here and into housing
- February 21, Dallas Police Recruit training
- February 21, meet with Michael Doughman, Dallas Tavern Guild
- February 25, discuss Astraea LOI with other Texas folks
- February 26, speaking at City Hall on LGBT Equality Resolution
- February-March, review and comment on RWPC needs assessment
- March 4, meeting with Mayor Rawlings on the Equality Resolution
- March 5, passage of LGBT Equality Resolution
- March 19, present at UTD class of Dr. Joanna Gentsch
- March 27, Dallas Police Recruit training
- March, considered for Dallas Morning News microblog contributor
- April 4, invited by Anna Waugh to contribute to Dallas Voice
- April 7, due to lack of time, notified Michael Doughman that I couldn't do health section at Lee Park

### **Secretary**

- Acting Secretary: Approval of minutes from January meeting

## **Treasurer**

- Progress report
- find out about auditing costs (must have two years of audited financial reports to be eligible for HUD funds)
- recurring payment option set up in PayPal, testing completed

## **Unfinished Business**

The following items all need someone to take on or help with unless otherwise noted.

### **Healthcare goals**

- CME/CEU workshops for medical professionals
- Healthcare for healthcare professionals updates – perhaps Lane can take on?
- City health insurance project—Mayor and A.C. Gonzalez education started, will be working on as part of LGBT Equality Resolution
- Informed consent work being done with NT Clinic; resistance from somewhere; working with JP

### **Employment goals**

- City transition protocol—LGBT Task Force and Equality Resolution defined; City Diversity and Inclusion officer will consider when hired
- Talk to Pride Staffing, Obox Solutions, and Pride Source about working with trans persons
- type out the information about companies that hire ex-offenders so can make it available
- add ex-offender information to website
- learn more about vocational rehabilitation programs that might be suitable for some trans\* folks with mental or physical challenges
- Meet with Workforce Solutions folks about working with trans\* persons; recommended by Melvin Baker: Terra Nunn (972-709-5377, x 7301); also Randall Wier and Melissa Lloyd at the downtown Dallas office

### **Housing goals**

- Shelter options
  - Nell working on shelter and community center plan and operations policy.
  - Need to work on identifying corporate sponsors for shelters.

### **Education goals**

- GED program—some pieces in place (venue, probable relationship with DISD), but really needs someone to take charge.

### **Documentation**

- Lambda Legal team with TPI on legal name and gm change—Omar not responsive
- Katie Sprinkle is working on this, and we should keep asking to make sure moving forward
- Name and gender change document updates. To be completed after the work with the judges.
- Stonewall Democrats candidate endorsements indicate most judges willing to have an LGBT Liaison, so why not incorporate this into a liaison role?

## **General efforts**

- New brochure—“it’s ok to be cis”? Still need to do. Have asked Dori, but she wasn’t very interested.
- Online training offered? Loose plan to work with Evan Martinez to record sound when time
- 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.
- Fundraising: have set up AmazonSmile account
- Fundraising: submitted proposal to TJFP for bringing Bamby
- Bamby event: no movement within LULAC; no time to do more
- Still need someone for Secretary and Treasurer positions. Suggestions?

## **New Business**

- Housing: Need to enroll as a vendor for the City of Dallas (tried, ran into problem)
- Healthcare: GEAR Trans Healthcare Program writeup for Dallas Way
- General: talk to 211 information services about referring folks on trans issues such as shelter providers and other LGBT/GSRM services.
- Buying projector (Nell’s personal laptop being used now)
- Simone status.

## **Open End**

## **Action Items**

### **President**

### **Treasurer**

## **Adjourn meeting**