

Board of Directors Meeting Agenda, July 7, 2014

Call to Order

Announcements

- Any announcements?

Reports from Officers

President

- housing update
- healthcare update (Texas public health SOC; ARIES data)
- fundraising update
- individual assistance update

Secretary

- Acting Secretary: Approval of minutes from April meeting

Treasurer

- Progress report
- report on inquiries into cost of audited financial reports

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
- City health insurance project—Cheryl Orr
- Informed consent work being done with NT Clinic; working with JP

Employment goals

- City transition protocol—Cheryl Off
- Talk to Pride Staffing, Obox Solutions, and Pride Source about working with trans persons
- make info about companies that hire ex-offenders more 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 (Department of Assist. and Rehab. Services)
- 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; abandoned for now
- 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 – won partial
- Bamby event: no movement within LULAC; trying to find time to move it forward
- 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)

Open End

Action Items

President

Treasurer

Adjourn meeting