

Board Meeting Agenda, July 5, 2018

Call to Order

Check-In and Announcements

- Around the room for introductions and any announcements

Reports from Officers

President

- Successfully completed fundraising for Project 103
- Completed first annual report for Borealis in April / May, no comments
- Continuing and upgraded our hosting service for the website to include a security certificate, still at Host Gator
- Releasing PREA report in July, developed from the expert testimony for TX congressional interim charge hearings
- Any questions about activities since last meeting?

Secretary

- **Action:** Questions, comments, and approval of minutes from April 5, 2018, meeting.
- Any questions for the Secretary about activities since last meeting?

Treasurer

- Submitted 990EZ report in April
- Acquired workers compensation for staff
- Began paid sick-time accumulation for staff
- Presentation of detailed reconciliation report and profit & loss report for Board review
- Any questions for the Treasurer about activities since the last meeting?

Volunteer Coordinator Report

- Since the beginning to calendar year, over 600 hours of volunteering and over 50 individuals in the office
- Acquired a summer intern to jump-start the Healthcare committee
- Participating in Dallas Queerbomb 2018 on June 30
- Postponed community event until further notice, due to lack of event space.
 - In discussion with other local groups to co-host film screening event
- Any questions about volunteer activities since last meeting?

Committee Reports

- Healthcare Services Committee Report
- Anti-violence Services Committee Report

Unfinished Business

- **Board development discussion:** We have draft board member roles document, but we feel that board development needs to go hand-in-hand with community development.
- Currently still looking for a better office space
- Exploring volunteer appreciation ideas and events
- Any other unfinished Board business?
- **Routine action item:** Request that the Directors raise any questions about decisions discussed during this meeting that have been taken since the last Board meeting, and if all questions are addressed adequately request that the Directors approve of all actions taken by the President in the conduct of the corporation's business since the last meeting of the Board.

New Business

- Planning a TPI anniversary event in August
- **Action:** Remove Jamila Davis from the position of secretary, effective July 5, 2018
- **Action:** Appoint Max Lucky as secretary, beginning July 5, 2018
- Any new business that any board member wishes to bring up for consideration?

Open End

- Any other open end discussion?

Adjourn Board meeting