

# ***Board of Directors Meeting Agenda, November 11, 2013***

## **Call to Order**

### **Announcements**

- ❖ November 13 – 14, in Austin for Texas HIV Syndicate
- ❖ Denton Drop-in Homeless Youth awareness walk, November 16
- ❖ UTSW Staff refresher training, November 20
- ❖ UTSW new staff training, December 3-6
- ❖ Out Healthy Fair, December 14
- ❖ Other announcements?

## **Reports from Officers**

### **President**

- ❖ Debbie G—successfully completed
- ❖ Met with LGBT Task Force and City of Dallas HR department
- ❖ Met with Keith Price and Yadi at CoH about Focus on Teens
- ❖ Dallas Way event in Denton
- ❖ Key informant interview with UNT
- ❖ Invited to join LinkedIn professional services for nonprofits
- ❖ Participating in RWPC needs assessment
- ❖ LULAC board meeting for Health Fair
- ❖ Trans\* Network Affiliates meeting

### **Secretary**

- ❖ Acting Secretary: Approval of minutes from October meeting

### **Treasurer**

- ❖ Progress report

## **Unfinished Business**

### **Healthcare goals**

- ❖ CME/CEU workshops for medical professionals—anyone to take this on?
- ❖ Status of LGBT Health Needs Assessment—Key informant interviews being done.
- ❖ Healthcare for healthcare professionals updates. Will be updated later; Nell to do unless someone else wants to work on.
- ❖ City health insurance project—City not covering labs as wellness. Letting others know: 1) All wellness care covered as wellness, and all medically necessary care, including surgical procedures, covered as any other medically necessary procedure; 2) What is covered and not covered in writing, preferably in the employee benefits manual; 3) The written statement of coverage in plain English to minimize the likelihood of misunderstanding.

## **Housing goals**

- ❖ Shelter options
  - ❖ Need to develop shelter funding strategy. Partly done.
  - ❖ Need to work on identifying corporate sponsors for shelters. Can someone work on this?
  - ❖ Need to develop shelter operations policy. Partly done.

## **Education goals**

GED program—some pieces in place (venue, probable relationship with DISD), but really needs someone to take charge. No suggestions as to who that might be. Keep as unfinished business or remove?

## **Documentation**

- ❖ Lambda Legal team with TPI on legal name and gm change—Omar not responsive, need to figure out different way. Katie Sprinkle is helping instead.
- ❖ Name and gender change document updates. To be completed after the work with the judges.

## **General efforts**

- ❖ Brochure updates. Still needed. Would like to use some of \$500 from AA for printing one good brochure.
- ❖ New brochure—“it’s ok to be cis”? Still need to do. Have not had time to contact Dori.
- ❖ Online training offered? Can someone take this on?
- ❖ 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. Anyone?
- ❖ Sharing LifeWalk booth with TTSS. \$50 each.
- ❖ Still need someone for Secretary position. Suggestions?

## **New Business**

## **Open End**

## **Action Items**

### **President**

### **Treasurer**

## **Adjourn meeting**