Board of Directors, Agenda, June 4, 2015

Call to Order

Announcements

- Longview Pride table June 13
- Hard Conversations, June 19 @ noon; closed meeting June 26, 9-12
- other announcements?

Reports from Officers

<u>President</u>

- Gill Foundation conversation
- Sheriff's office prison policy

Secretary

• approve minutes from May 7 meeting

<u>Treasurer</u>

Treasurer report

Unfinished Business

- Parkland
 - Steps moving forward, based on conversations: Nell
 - Action item: Names for participants in permanent group, provide by end of June

• DSHS Project—Live Revolutionary

- Outline the work: Nell
- Timeline: Nell
- Action items: Identify during discussion and list
- Shelter work
 - Operating policy: Terry
 - Location options: Nell
 - Funding considerations: Nell
 - Timeline: Nell and Terry
 - Tie in with DTSH: Nell
 - Action items: Identify during discussion and list
- 2015 Health Fair
 - Outline this year's fair: Terry
 - Timeline: Terry
 - Action items: Identify during discussion and list
 - IPV/Sex Assault Prevention Network Affiliates Meeting (September)
 - Who and what: Terry and Poca
 - Action items: Identify and list
- Harm Reduction Brochure Update
- Other

Board Agenda, June 4, 2015

New Business

- 2015 NCAVP Roundtable
 - cost covered for one person, cost would be about \$700 for second person
- Film Tangerine at Texas Theatre
- other new business?

Open End

• Open discussion

Action Items

<u>President</u>

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<u>Treasurer</u>

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Other board members

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Adjourn meeting

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