

# Board of Directors Agenda, December 22, 2015

## *Call to Order*

### Announcements

- Any announcements?

## *Reports from Officers*

### President

- No report.

### Secretary

- Approve minutes from December 3 meeting

### Treasurer

- Treasurer report, brief.

## *Unfinished Business*

- **Poca @ NCAVP roundtable**
  - vote on covering cost difference, \$187 vs. about \$240, so cover about \$53
  - Determine what to do if all turned in too late for NCAVP to reimburse (cover all \$240?)
- **Parkland**
  - Garcia issue; vote on cost of medical records (\$82)
- **Shelter and community center work**
  - vote on cost of bus pass to get Rain to Dallas (\$42.10)
- **IPV/Sex Assault Prevention Network Affiliates Meeting (September)**
  - postponed— what happened? why?
- **Other**

## *New Business*

- anything new that needs to be brought up or discussed? Police escalation in Oak Lawn?

## *Open End*

- Discussing responsibilities and expectations
- Open discussion

## *Adjourn meeting*