

# Board Meeting Agenda, January 5, 2017

## *Call to Order*

### *Check-In and Announcements*

- Around the room for introductions and any announcements

## *Reports from Officers*

### *President*

- Still seeking some item donations
- Have completed basic early project data entry, but have had no time to try to do additional
- Update from last board meeting mention of new volunteers: the interest we thought we saw in July has not panned out; current persons doing TPI work currently are: one person working on housing resources, one person in Austin writing one incarcerated person, a few occasional prison letter volunteers
- Sought EEOC complaint filing: very disappointing experience; reported to the DC Director of Field Offices, which claimed to be investigating
- Alvarado: general update
- LOI for Borealis grant for \$65k

### *Secretary*

- Approve minutes from July 7, 2016, meeting; September meeting did not meet quorum; November meeting did not meet quorum

### *Treasurer*

- Treasurer report

## *Committee Reports*

- Healthcare committee report
  - interesting meeting with Parkland Community Relations Specialist
  - proceeding on complaint against Parkland (had to redirect OCR's "investigation")
- Housing Services committee report
  - We have someone who is interested in leading this committee
- Anti-violence committee report
  - little time to pursue anything
- Prison services committee report
  - exceeded 600 letters written, 1500 exchanged; letter in September B&P newsletter
  - some attention from B&P, JDI, now working with TAASA on sex assaults
  - incurred some costs for researching suits
  - ICE work curtailed
- Fundraising Team
  - established three fundraising goals
    - Goal 1, general operational and advocacy funds
    - Goal 2, funding for a case worker or social worker
    - Goal 3, funding for an "organizer"

- Programs report
  - Respect Me!
  - Trans Survivors
  - Prison Letter Writing Workshop

## ***Unfinished Business***

- Elect Board of Directors
- Elect Officers
- Any unfinished Board business?

## ***New Business***

- 2017 budget
- We may want to consider budget for prison services (suit research)
- Internship: UTA
- Due to non-involvement, having to cut back all work except prison
- Any other new business?

## ***Open End***

- Suggestions for increasing involvement?
- Any open end discussion?

## ***Adjourn Board meeting***