

Board Meeting Agenda, October 2, 2017

Call to Order

Check-In and Announcements

- Around the room for introductions and any announcements

Reports from Officers

President

- Tyler is doing a great job as media guru; 100+ new followers in first weeks.
- TPI entered a service agreement with Darryl Clark for bookkeeping services.
- TPI entered a service agreement with Austin Community Law Center for legal work.
- Have not had time to upgrade the web hosting service.
- Assessing applications for Organizer position.
- Any questions about activities since last meeting?

Secretary

- Questions, comments, and approval of minutes from April 25, 2017, meeting.
- Questions, comments, and approval of minutes from July 17, 2017, meeting.
- Any questions for Secretary about activities since last meeting?

Treasurer

- Treasurer report (if available)

Committee Reports

- No reports at this time; currently no activity on these committees—we invite persons who want to work on developing these committees to get involved.
 - Healthcare committee
 - Housing Services committee
 - Anti-violence committee
 - Prison services committee
 - Fundraising Team
 - Programs report

Unfinished Business

- **Board development discussion:** (Director coaching) Develop board member roles. What are some suggestions?
 - Member recruitment person
 - Donor recruitment person
 - Events development and promotion
 - Attorney
 - Doctor
 - Cheerleader person
 - List other considerations
- 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

- Any new business?

Open End

- On encouraging volunteers, could we have a bi-monthly volunteer get-together? I don't think I could organize, but if we have someone to do it, then what do you think? Budget?
- Any other open end discussion?

Adjourn Board meeting