

Board Meeting Agenda, April 18, 2019 (June 12)

Call to Order

Check-In and Announcements

- Around the room for introductions and any announcements

Reports from Officers

President

- Hired Danielle
 - has been a great help catching up on letters
- have started doing street outreach; partnering with Prism for condoms
- have not had time to do much on officer and board applications: still no responses
- trying to find time to do the 2019 TJFP grant proposal
- go over proposed Dallas Trans Justice Project
- Any questions about activities since last meeting?

Secretary

- Any questions for the Secretary about activities since last meeting?
- **Action:** Questions, comments, and approval of minutes from February 7, 2019, meeting
- **Action:** Questions, comments, and approval of minutes from February 28, 2019, communication

Treasurer

- February and March 2019 reconciliation and P&L reports provided
- Any questions for the Treasurer about activities since the last meeting?

Committee Reports

- No committee reports at this time

Unfinished Business

- No 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 that any board member wishes to bring up for consideration?

Open End

- Any other open end discussion?

Adjourn Board meeting