

Board Meeting Agenda, January 29, 2025

Call to Order

Check-In and Announcements

- Introductions and announcements.

Reports from Officers

President

- Nothing of note to report.
- Note on availability: Nell is primary caregiver for parent on hospice, and may have limited availability in the coming weeks/months.
- Any questions for the president about activities since last meeting?

Secretary

- Provided: minutes from October 23, 2024 meeting.
- **Action:** Questions, comments, and approval of minutes from October July 23, 2024, meeting.
- Any questions for the Secretary about activities since last meeting?

Treasurer

- Reports provided: bank reconciliation detail and summary reports for December 2024.
- **Action:** Questions, comments, and approval or send back for revision, attached 2025 budget.
- Any questions for the Treasurer about activities since the last meeting?

Committee Reports

Fundraising Team

- Should be able to prepare Borealis Fund for Trans Generations proposal, due February 17.
- Any questions about the Fundraising Team work?

Action Team: Prison Support

- We are still able to keep up with the prison letters, backlog about 30 days.
- Have continued to submit PREA audit deficiency comments to DOJ; have tried to gradually improve the comment document to make it more accessible for general public (legislators and others who may be interested).
- Have started compiling data from all PREA reports for Texas prisons for a report about the status of PREA in Texas (have requested what the PREA Resource Center has, and they seem to have nothing but what is online, which is minimal).
- Working on online data component so this can be made public.
- Still working on compiling housing resources for persons being released as I have time.
- Any questions about the prison committee work?

Action Team: Healthcare Committee

- Parkland Discrimination Project
 - Finally received response from HHS FOIA office after still more requests and notifying NARA.
 - HHS OCR did no real investigation other than to ask Parkland to provide policy.
 - Not sure anything more can be done except to document the effort, consider a success that there are trans clinics now.
- Any questions about the healthcare committee work?

Other teams and committees

- No reports; any questions?

Unfinished Business

- Board member elections: held annually, must have three minimum.
 - Recommend to proceed as in past by accepting the current roster if no new board candidates present and no board members wish to step down.
 - Presidents comment: No one has to stay, but would ask to help find someone to take your place if leaving.
 - **Action:** Election of existing board members if no new candidates present.
- Officer elections: held every other year, last elections 2024, so not required for 2025.
- Per agreement at the April 19, 2022, board meeting, the status of a search for a Secretary will remain unfinished business until someone is identified to replace Max and fill the position.
 - There have been no persons expressing interest in the position.
- Any ideas about how to add programs so that we can put our funds to use rather than just sitting on them? We will leave this as an open question for unfinished business.
- Idea about if TPI has to cease operations, or a means of expanding to use our funds, should we consider maybe adding or converting to a Community Land Trust for the benefit of Dallas trans community? Could property and funds be held until someone able to develop for purposes established in the trust?
- Any other unfinished business that needs to be discussed at this time?

New Business

- Set time and date for next meeting.
- Any new business that any board member wishes to bring up for consideration?

Open End

- Any other open end discussion?

Adjourn Board meeting