Board of Directors Meeting Agenda, January 13, 2014

Call to Order

Announcements

- January 13, talk to Michael Doughman (ED Dallas Tavern Guild) about Out Healthy and Pride Day
- January 15, LGBT Task Force Meeting
- January 16, LULAC meeting
- January 18, Out and Equal board meeting
- January 21, Stonewall Dems
- January 28, Network Affiliates meeting
- January 29, Chat n Chew
- January 30, Outrageous Oral
- January 31, AHF Fort Worth presentation
- February 6, Trans Network Affiliates Meeting
- Other announcements?

Reports from Officers

President

- November 13—14, participated in Texas HIV Syndicate, on two committees
- November 20, UTSW Breast Care Staff Refresher postponed
- November 22, UTD Pride presentation
- December 4, Meet with Steve Ramos at Dallas Voice
- December 5, Dallas Housing Focus Group
- December 6, UTSW training
- December 10, meet with Dr. Szuszkiewicz-Garcia, Parkland Endocrinology
- December 11, final meeting of the real estate for nonprofits workshop
- December 12, LULAC dinner and Se Presta award
- December 13, Dallas Voice person of the year
- December 13, UTSW training
- December 14, Out Healthy Fair
- December 24, Holiday at the Hive
- December 24, Medrano family party
- December 29 Out and Equal brunch
- January 1, 4, and 5, Stonewall Dems Endorsements
- January 5, interview on Lambda Weekly
- January 7, RWPC needs assessment work group
- January 8, O&E letter to mayor
- January 9, AHF Dallas presentation
- January 10, Homeless Alliance Forum
Secretary
❖ Acting Secretary: Approval of minutes from November meeting (no December meeting)

Treasurer
❖ Progress report
❖ End of year 2013
❖ find out about auditing costs (must have two years of audited financial reports to be eligible for HUD funds)
❖ recurring payment option set up in PayPal, currently testing

Unfinished Business
The following items all need someone to take on or help with unless otherwise noted.

Healthcare goals
❖ CME/CEU workshops for medical professionals
❖ UNT LGBT Health Needs Assessment—did SS call back about interview?
❖ Healthcare for healthcare professionals updates.
❖ City health insurance project—LGBT Task Force has this as a key project.

Employment goals
❖ City transition protocol—LGBT Task Force has this as a key project. Nell working on “transition protocol” for the city.
❖ Talk to Pride Staffing, Obox Solutions, and Pride Source about working with trans persons
❖ type out the information about companies that hire ex-offenders so can make it available
❖ add ex-offender information to website
❖ learn more about vocational rehabilitation programs that might be suitable for some trans* folks with mental or physical challenges
❖ Meet with Workforce Solutions folks about working with trans* persons; recommended by Melvin Baker: Terra Nunn (972-709-5377, x 7301); also Randall Wier and Melissa Lloyd at the downtown Dallas office

Housing goals
❖ Shelter options
❖ Nell working on shelter and community center plan and operations policy.
❖ Need to work on identifying corporate sponsors for shelters.

Education goals
GED program—some pieces in place (venue, probable relationship with DISD), but really needs someone to take charge.

Documentation
❖ Lambda Legal team with TPI on legal name and gm change—Omar not responsive, need to figure out different way. Katie Sprinkle is helping instead.
❖ Name and gender change document updates. To be completed after the work with the judges.
Stonewall Democrats candidate endorsements indicate most judges willing to have an LGBT Liaison, so why not incorporate this into a liaison role?

**General efforts**

- New brochure—“it’s ok to be cis”? Still need to do. Have asked Dori, but she wasn’t very interested.
- Online training offered? Can someone take this on?
- Bios update on trans* persons in arts, sports, and science to Patti for police training presentation. Comments: needs more work, Nell has done some additional work for a July presentation.
- Still need someone for Secretary position. Suggestions?

**New Business**

- Fundraising: Need to look at Trans Justice Funding Project application
- Housing: Need to enroll as a vendor for the City of Dallas
- General: Working on Bambi Salcedo event
- Healthcare: Compile informed consent info for Ruben
- Healthcare: GEAR Trans Healthcare Program writeup for Dallas Way
- General: talk to 211 information services about referring folks on trans issues such as shelter providers and other LGBT/GSRM services.
- Buying laptop and projector
- Simone leaving state so:
  - She will continue as Treasurer until another Treasurer is located
  - She will turn over all original documents in her possession so they are on file at the home office
  - Meetings may be changed to quarterly and may be held by phone or other online communication if necessary

**Open End**

**Action Items**

**President**

**Treasurer**

**Adjourn meeting**