Board of Directors, Agenda, January 8, 2015

Call to Order

Announcements

• TransVisible: January 10—please share on FB!
• Dallas homeless persons point-in-time survey
• other announcements?

Reports from Officers

President

• Pocah’s mom
• contacted Workforce Solutions about a client issue
• met City Attorneys on restroom complaint—closed, satisfied (Chapter 46 revision impact)
• contributed to Ending the Cycle IPV game video
• getting set up for DARCC survivor advocate
• KERA meeting (Sylvia Komatsu, Rick Holter, Bill Zeeble)
• discussion with Will Dowell and Keith Waggoner at Behind Every Door
• Plano meeting over Equal Rights Policy
• work on intern Audrey Burns arrangement
• about $1,500 in donations in November and December

Secretary

• approve minutes from December 4 meeting

Treasurer

• Treasurer report

Unfinished Business

This is basically what we need to be working on now. For the list of work underway at some level, see Addendum II.

• Parkland: how to push patient navigation (media, HHS OCR complaint, CDC complaint, other?)
  ○ Related to Bret asking about locating the Parkland Funding Opportunity Announcement, Nell remembered after the meeting that a contact at Parkland noted this was a negotiated modification worked out with the Centers for Disease Control possibly under an existing contract/grant award, so it may not be in the FOA.
  ○ Nell’s personal insurance change
• TransVisible: marketing, marketing, marketing + need a couple volunteers
• Fundraising: develop way to fund community center and shelter
• Community Center/Shelter: finish the development plan
• Housing: need someone to better develop DT*SH
• Prison work: Pen pal network for prisoners (nell working with five now)
• Anti-violence work: plan for working with other organizations; volunteers to collect data
• Peer support: volunteers to help taking folks to appointments, bus/rail stations, company, general support

**New Business**

• Position statement on the Plano equal rights policy—decide on final version
• should TPI plan an observance for Leelah Alcorn? John Wright had no responses on his question about an observance anywhere in Texas.
• Open to suggestions

**Open End**

• Open discussion

**Action Items**

**President**

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**Treasurer**

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**Other board members**

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**Adjourn meeting**