Board of Directors, Agenda, May 7, 2015

Call to Order

Announcements

• TPI now an approved HHSC Community Partner
• Fair Housing Symposium, April 27
• Texas State of Enrollment Conference, April 29-30
• Black Trans Advocacy Conference April 27- May 3, Hilton Double Tree Hotel
• other announcements?

Reports from Officers

President

• TJFP grant award: $5000
• April 9-10 trip to DC
• work with TDCJ

Secretary

• approve minutes from February 5 meeting (no March or April meeting)

Treasurer

• Treasurer report

Unfinished Business

• Doctor accompaniment
  ◦ client to deHaro Parkland clinic experience; wants to refer to Amelia Court for hormones (but she is HIV-); my appointment, same doc, end of month
  ◦ others noteworthy accompaniments?
• Shelter work
  ◦ Cindy Crain, new MDHA President/CEO, wants to have LGBTQ homelessness forum
  ◦ Terry: report on where he is with planning—need help?
  ◦ Nell: trying to arrange meeting with Charles Gulley, insurance and apartment connections
  ◦ Nan’s suggestion: Harryette Ehrhardt party as a seed fund for a shelter?
  ◦ Give Me a Chance no longer a place to refer. They may be under investigation by city.
• Anti-violence work: through NCAVP possible funding during next grant cycle OVW grant
• Intern report on harm reduction brochure
• Sheriff’s Office policy: “final” is done, not bad
• Other
New Business

- LifeWalk—requested help, no response, so sent AIDS Arms notice that we couldn’t do it
- DSHS FOA—submitted for full $3k, to be awarded June 1
- LGBTQ Homelessness forum with MDHA, June 19
  - private conversation (9am to 11:30)—arranging participants (organizations and consumers)
  - may have True Colors admin person for brownbag 12 to 1:30
- 2015 health fair
  - planning needs to start
- Policy on events we share?
- Other new business?

Open End

- prompt Texas Wins, Texas Compete, Texas whatever to have a substantive platform?
  - too far beyond our mission?
  - define minimum standards for what are “acceptable” for such an effort
  - see if they will adopt minimum standards for what compliance means
  - if they won’t reveal or commit to minimum standards, start a public petition
- Open discussion

Action Items

President

Treasurer

Other board members

Adjourn meeting