Board of Directors, Agenda, June 4, 2015

Call to Order

Announcements

- Longview Pride table June 13
- Hard Conversations, June 19 @ noon; closed meeting June 26, 9-12
- other announcements?

Reports from Officers

President

- Gill Foundation conversation
- Sheriff’s office prison policy

Secretary

- approve minutes from May 7 meeting

Treasurer

- Treasurer report

Unfinished Business

- Parkland
  - Steps moving forward, based on conversations: Nell
  - Action items: Names for participants in permanent group, provide by end of June
- DSHS Project—Live Revolutionary
  - Outline the work: Nell
  - Timeline: Nell
  - Action items: Identify during discussion and list
- Shelter work
  - Operating policy: Terry
  - Location options: Nell
  - Funding considerations: Nell
  - Timeline: Nell and Terry
  - Tie in with DTSH: Nell
  - Action items: Identify during discussion and list
- 2015 Health Fair
  - Outline this year’s fair: Terry
  - Timeline: Terry
  - Action items: Identify during discussion and list
- IPV/Sex Assault Prevention Network Affiliates Meeting (September)
  - Who and what: Terry and Poca
  - Action items: Identify and list
- Harm Reduction Brochure Update
- Other
New Business

• 2015 NCAVP Roundtable
  ◦ cost covered for one person, cost would be about $700 for second person
• Film Tangerine at Texas Theatre
• other new business?

Open End

• Open discussion

Action Items

President

Treasurer

Other board members

Adjourn meeting