Board of Directors Agenda, October 1, 2015

Call to Order

Announcements
• any announcements?

Reports from Officers

President
• FTA changes still being looked at
• Stepped down from Dallas LGBT Task Force, Ryan White Planning Council, RWPC Planning and Priorities Committee
• Will step down or step away from Dallas Domestic Violence Task Force, Texas HIV Syndicate, North Texas Linkage to Care, and work to pre-authorize the Latinx Grant (AHF)
• Still trying to figure out more efficient way to work with MDHA LGBT working group
• Will remain in Enroll North Texas/Texas LGBT Enroll partnership, NCAVP
• I think I’m missing some groups and organizations, but will consider leaving most
• Will focus on individual assistance, healthcare initiatives, and capacity building
• Miss Shade’s vigil (include issue after)
• Get Covered Academy/LHI partnership

Secretary
• approve minutes from August 6 meeting
• quorum not met for September 3 meeting

Treasurer
• Treasurer report

Unfinished Business
• Poca @ NCAVP
  ◦ experience and costs/receipts
  ◦ decide on cost difference, $187 vs. about $240
• Parkland
  ◦ Status of the work; tie with Wichita County and Green Oaks
  ◦ meeting with Dr. Stockton Roberts (offer of meeting space)
  ◦ Action item: file complaints with HHS OCR and Inspector General; press release
• DSHS Project—T-Power
  ◦ interest declining
  ◦ again, need help promoting—no board members and few others are helping!!
  ◦ Action items: Identify and list
• Shelter and community center work
  ◦ Status—shelter on hold; TJFP said they trusted us to make the best decision for our situation
• 2015 Health Fair
UTSW declined (competing event on adjacent weekend)
Planned Parenthood is interested, preliminary plans made
need to outline what we will have/do
Action items: Identify and list

**IPV/Sex Assault Prevention Network Affiliates Meeting (September)**
postponed—what happened? why?
Action items: Identify and list

**Prison work**
Sheriff’s office prison policy
how to do better letter writing work
new “clinic program with UTMB

**Immigration/ICE/AILA**
AILA (American Immigration Lawyers Association) status
Johnson County jail effort

**Other**

**New Business**
Vote to accept Terry’s resignation
Vote to accept two as a majority while we have only four board members
Texas LGBT Enrollment for ACA3
UTD Viva Volunteer Day October 24—can we do a fun fundraiser?
capacity building—focus on increasing diversity and participation
work groups
- direct advocacy planning group (targeting achievable actions)
- community responses to address suicide risk and self-harm
- incarcerated persons letter writing
- trans politics and critical theory
- peer to peer advocacy for social services
- #TransLivesMatter info (with TDOR event planning?)
- social media campaigning (with #TransLivesMatter group?)
resources discussion (employment, housing, sex work safety, HIV/STDs, etc.)

events
- anti-violence/protection/know your rights
- speakers on various issues (suggestions)

- Latino Gay Pride table is $150, they offered free, I said we can pay $50
- AHF national trans working group
- other new business?

**Open End**
Discussing responsibilities and expectations
Open discussion

**Adjourn meeting**