

# ***Board of Directors Meeting Agenda, September 17, 2013***

## **Call to Order**

### **Announcements**

- ❖ September 24, 6:30, speaking at the DART Board meeting, we think they will pass Plus One benefits tonight
- ❖ September 25, Chat and Chew
- ❖ September 26, Outrageous Oral at the Rose Room
- ❖ SMU Spectrum awareness fair, meeting, and possible class participation
- ❖ October 10, next Trans\* Network Affiliates meeting
- ❖ Other announcements?

## **Reports from Officers**

### **President**

- ❖ **Progress report**
- ❖ Started working with Debbie G's issue
- ❖ Attended first Real Estate class
- ❖ Attended South Dallas Trust Fund money distribution event
- ❖ Met with Justin Vander at AIDS Arms to help with web content and verify interest in an MOU
- ❖ Ended volunteer work at Austin Street
- ❖ Trans Network Affiliates meeting
- ❖ Presentation at Tarrant County Stonewall Dems, and chance to comment on FW HR ordinance to Joel Burns
- ❖ Participated in Dallas Police Academy training
- ❖ LULAC Social Justice summit

### **Secretary**

- ❖ Acting Secretary: Approval of minutes from July meeting

### **Treasurer**

- ❖ Progress report
- ❖

## **Unfinished Business**

### **Healthcare goals**

- ❖ CME/CEU workshops for medical professionals—anyone to take this on?
- ❖ Status at Parkland—has passed IRB review and has approval
- ❖ Healthcare for healthcare professionals updates. Will be updated later; Nell to do unless someone else wants to work on.

- ❖ City health insurance project—City not covering labs as wellness. Letting others know: 1) All wellness care covered as wellness, and all medically necessary care, including surgical procedures, covered as any other medically necessary procedure; 2) What is covered and not covered in writing, preferably in the employee benefits manual; 3) The written statement of coverage in plain English to minimize the likelihood of misunderstanding.

### **Housing goals**

- ❖ Shelter options
  - ❖ Need to develop shelter funding strategy. Partly done.
  - ❖ Need to work on identifying corporate sponsors for shelters. Can someone work on this?
  - ❖ Need to develop shelter operations policy. Partly done.

### **Education goals**

GED program—some pieces in place (venue, probable relationship with DISD), but really needs someone to take charge. No suggestions as to who that might be. Keep as unfinished business or remove?

### **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.

### **General efforts**

- ❖ Brochure updates. Still needed. Would like to use some of \$500 from AA for printing one good brochure.
- ❖ New brochure—“it’s ok to be cis”? Still need to do. Have not had time to contact Dori.
- ❖ 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. Anyone?
- ❖ Sharing LifeWalk booth with TTSS. \$50 each.
- ❖ Still need someone for Secretary position. Suggestions?

### **New Business**

- ❖ Work with clients Sarah and Caylah
- ❖ Work with possible new partners Katie Sprinkle and Paula
- ❖ MOU with AIDS Arms

### **Open End**

- ❖ Discuss “just a crossdresser” statement

## **Action Items**

**President**

**Treasurer**

**Adjourn meeting**