

# Board Meeting Agenda, October 23, 2024

## *Call to Order*

### *Check-In and Announcements*

- Introductions and announcements.

## *Reports from Officers*

### *President*

- Nothing of note to report.
- Any questions for the president about activities since last meeting?

### *Secretary*

- Provided: minutes from July 24, 2024 meeting.
- **Action:** Questions, comments, and approval of minutes from July 24, 2024, meeting.
- Interest in secretary position: Alexis Cabrera decided to withdraw offer to fill secretary position.
- Any questions for the Secretary about activities since last meeting?

### *Treasurer*

- Reports provided: bank reconciliation detail and summary reports for September 2024.
- Any questions for the Treasurer about activities since the last meeting?

## *Committee Reports*

### *Fundraising Team*

- Nothing of note to report.
- Any questions about the Fundraising Team work?

### *Action Team: Prison Support*

- We are still able to keep up with the prison letters, backlog about 30 days.
- Have continued to submit PREA audit deficiency comments to DOJ; have tried to gradually improve the comment document to make it more accessible for general public (legislators and others who may be interested).
- October 21, PREA Resource Center responded to some comments; working on response.
- Still working on compiling housing resources for persons being released as I have time.
- Any questions about the prison committee work?

### *Action Team: Healthcare Committee*

- Parkland Discrimination Project

- Multiple contacts to HHS yielded no response; July 18, contacted Bernie Sanders as chair of Health, Education, Labor, and Pensions Committee; August 2, submitted FOIA request concerning failure to respond and failure to provide materials; September 30, sent formal complaints to the Senate HELP Committee and OGIS, copied to HHS.
- Oct 11 – 16, finally received responses from HHS and promise we will receive materials by November 29.
- If we don't, will submit next complaint to HELP Committee, OGIS, and will visit Jasmine Crockett to see if anyone there has suggestions or can assist.
- Any questions about the healthcare committee work?

### *Other teams and committees*

- No reports; any questions?

### *Unfinished Business*

- Per agreement at the April 19, 2022, board meeting, the status of a search for a Secretary will remain unfinished business until someone is identified to replace Max and fill the position.
  - Alexis Cabrera had noted she wanted to take the position, but over about six months had made a number of unfulfilled promises. Nell had stressed to her multiple times that answering Spanish language letters should be the first priority, and she had agreed with that. When Nell asked her about two letters she had started and not finished and noted the priority over secretary position if not able to both, she got upset, said she withdrew her offer to take the secretary position, and I have not heard from her since. She finished one of the Spanish letters.
- Any ideas about how to add programs so that we can put our funds to use rather than just sitting on them? We will leave this as an open question for unfinished business.
- Idea about if TPI has to cease operations, or a means of expanding to use our funds, should we consider maybe adding or converting to a Community Land Trust for the benefit of Dallas trans community? Could property and funds be held until someone able to develop for purposes established in the trust?
- Any other unfinished business that needs to be discussed at this time?

### *New Business*

- Nell: note may have to take some time off to care for parent
- Set time and date for next meeting.
- Any new business that any board member wishes to bring up for consideration?

### *Open End*

- Any other open end discussion?

### *Adjourn Board meeting*