

# 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*