

Board Meeting Agenda, February 7, 2019

Call to Order

Check-In and Announcements

- Around the room for introductions and any announcements

Reports from Officers

President

- This is the annual TPI meeting for 2019
- PREA report released in July, no media attention, but got legislative attention, NCLR lobbyist helped get to all federal legislators connected with Texas prison issues; is included in National PREA Resource Center digital library
- cumulative total almost 7000 letters exchanged; 2018 wrote 309 individuals 2,850 letters exchanged; new data management system in place, data visualization page in development
- still waiting on attorneys to finish Project 103 complaint for filing in federal court
- Max quit, but hiring Danielle, putting out call for other applications
- also seeking officer and board applications: no responses
- trying to find time to do the 2019 TJFP grant proposal
- Any questions about activities since last meeting?

Secretary

- Since Max quit, they also dropped their Secretary duties, so Nell is acting Secretary again
- Any questions for the Secretary about activities since last meeting?
- **Action:** Questions, comments, and approval of minutes from July 18, 2018, meeting

Treasurer

- We have a 2018 P&L report and a very long Balance Detail in case anyone wished to look over
- January 2019 reconciliation and P&L report provided as well (if time to do)
- Also have a 2019 budget to approve
- Any questions for the Treasurer about activities since the last meeting?
- **Action:** Questions, comments, and approval of 2019 budget (will likely change)

Committee Reports

- No committee reports at this time

Unfinished Business

- Board member elections: held annually, must have three minimum
 - **Action:** Election of existing board members if no new member present
- Officer elections: held every other year, and they were held last year, with Max being elected in July 2018 for secretary. No elections needed at this meeting.

- Any other unfinished Board business?
- **Routine action item:** Request that the Directors raise any questions about decisions discussed during this meeting that have been taken since the last Board meeting, and if all questions are addressed adequately request that the Directors approve of all actions taken by the President in the conduct of the corporation's business since the last meeting of the Board.

New Business

- Any new business that any board member wishes to bring up for consideration?

Open End

- Any other open end discussion?

Adjourn Board meeting