

# Board of Directors, Agenda, June 4, 2015

## *Call to Order*

### Announcements

- Longview Pride table June 13
- Hard Conversations, June 19 @ noon; closed meeting June 26, 9-12
- other announcements?

## *Reports from Officers*

### President

- Gill Foundation conversation
- Sheriff's office prison policy

### Secretary

- approve minutes from May 7 meeting

### Treasurer

- Treasurer report

## *Unfinished Business*

- **Parkland**
  - Steps moving forward, based on conversations: Nell
  - **Action item:** Names for participants in permanent group, provide by end of June
- **DSHS Project—Live Revolutionary**
  - Outline the work: Nell
  - Timeline: Nell
  - **Action items:** Identify during discussion and list
- **Shelter work**
  - Operating policy: Terry
  - Location options: Nell
  - Funding considerations: Nell
  - Timeline: Nell and Terry
  - Tie in with DTSH: Nell
  - **Action items:** Identify during discussion and list
- **2015 Health Fair**
  - Outline this year's fair: Terry
  - Timeline: Terry
  - **Action items:** Identify during discussion and list
- **IPV/Sex Assault Prevention Network Affiliates Meeting (September)**
  - Who and what: Terry and Poca
  - **Action items:** Identify and list
- **Harm Reduction Brochure Update**
- **Other**

