

Board Meeting Agenda, June 25, 2025

Call to Order

Check-In and Announcements

- Introductions and announcements.

Reports from Officers

President

- Nothing of note to report.
- Note on availability: Nell's parent is doing better and she is no longer on hospice duty.
- Any questions for the president about activities since last meeting?

Secretary

- Provided: minutes from January 29, 2025 meeting.
- **Action:** Questions, comments, and approval of minutes from January 29, 2025, meeting.
- Any questions for the Secretary about activities since last meeting?

Treasurer

- Currently doing reconciliation quarterly because easier and faster.
- Reports provided: bank reconciliation detail and summary reports for March 2025.
- Any questions for the Treasurer about activities since the last meeting?

Committee Reports

Fundraising Team

- Borealis Fund for Trans Generations proposal submitted; no response.
- 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.
- We have signed agreement with Edovo and submitted first set of items, including our Pride Inside Campaign video.
- Have continued to submit PREA audit deficiency comments to DOJ; PREA Resource Center defunded, but we are continuing our work.
- Continuing to compile data from all PREA reports for Texas prisons for a report about the status of PREA in Texas. Very slow work, getting to it as there is time.
- Working on online data component so this can be made public.
- Any questions about the prison committee work?

Action Team: Healthcare Committee

- Nothing to report.
- 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.
 - There have been no persons expressing interest in the position.
- 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

- Suggest brief executive session.
- 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