

Board Meeting Agenda, July 22, 2026

Call to Order

Check-In and Announcements

- Introductions and announcements.

Reports from Officers

President

- Health issue has meant scaling back prison work. Will know more after physician appointment in August.
- May need to consider a change in prison work.
- Interview with two researchers for Human Rights Watch for study on legislation impact on trans persons and the Texas prison system.
- Any questions for the president about activities since last meeting?

Secretary

- Provided: minutes from February 25, 2026 meeting.
- **Action:** Questions, comments, and approval of minutes from February 2026 meeting.
- Any questions for the Secretary about activities since last meeting?

Treasurer

- Reports provided: bank reconciliation detail and summary reports for June 2025.
- Any questions for the Treasurer about activities since the last meeting?

Committee Reports

Fundraising Team

- Invitation for application for Borealis grant, but considering not applying. Will probably try to contact someone there for advice.
- Any questions about the Fundraising Team work?

Action Team: Prison Support

- Prison letters being partly answered.
 - Still logging issues for our data collection.
 - Letting letters go to 45 days for other volunteers to answer.
 - If not answered in ~45 days, sending a form letter to some, but sending form letter with postscript to people we have worked with a long time or those who provide actionable information.
- Other prison work.
 - May consider doing generalized PREA report for posting on Edovo.

- Author of book [Gender Bound](#) has asked if we can place book on Edovo for free access. Nell sent a question about an image for doing so, but no response.
- PREA audit reports
 - Going to try to continue to do these for now.
 - Planning to continue to log data for potential annual report.
- DOJ has proposed it will modify PREA, but seems to be on hold. Proposed rule expected months ago, but unclear what is happening.
- Any questions about the prison committee work?

Other teams and committees

- Housing: In 2016, TPI commented on proposed HUD “Equal Access to Housing” changes. Submitted extensive comments in June 2026 on the proposed changes to that regulation.
- No further further 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.
- Mentioned changing banks at prior meeting. On hold till Nell knows more about necessary changes.
- Any other unfinished business that needs to be discussed at this time?

New Business

- General discussion about actions necessary if Nell not available.
- 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