

MEETING NOTICE

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. will be held at 12:00 noon, January 23rd, 2024, at Resources Unlimited of Texarkana, 3015 E 19th Street, suite C, Texarkana AR 71854.

AGENDA

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Consider approval of minutes of the 12:00 noon, November 21st, 2023, Board meeting.
- V. Financial Report
 - October and November Financial Report by CEO
- VI. Old Business
 - Programming
 - A generator for Haven Home is greatly needed. – Have requested some funding from Communities Unlimited. Have not heard back.
 - The Sensory and Geriatric Rooms are now completed in Building C.
 - Policy
 - ERC – Tax credit has been submitted through Paychex and we are awaiting payment, it will not come until sometime in 2024. Would like to utilize that \$66,000 for an extended concrete walkway.
- VII. New Business
 - Programming
 - The new ADDT Building is completed! – Jennifer will review total financial cost Total original quoted cost was \$677,000 – Total spend was \$698,925.56. \$20,729.56 was for the sales tax that was not originally quoted due to the contractor believing he could use our tax-exempt status. \$1,196.00 was for corner guards and sanitary napkin dispenser that were added after the fact. Project was over budget by 3.2%
 - Items we would like to add when funds or grants become available:
 - Glass door to Building B - \$5,000
 - 6' vinyl fence between two buildings - \$1,519
 - Concrete Walkway to Pavilion from building C - \$12,596
 - Total of projects is = \$19,115.00
 - Rent for Haven Home – Would like to increase by \$50 per month.
 - Texas Client's – Review budget and those that need funding.
 - Board retreat – Melva and Tami to give update.
 - Fundraising/Grants/Events
 - We secured \$5,000 from Sparklight to purchase new computers.
 - We secured \$2,504.52 from Cadence to purchase a laptop.
 - Was invited to apply for grant with Christus Saint Michaels based on LOI – Jennifer will explain.
 - Galentine's Day Fundraiser is underway. Funds needed for Texas Programs.
 - Homeless Coalition Chili Cook-Off 1-26-24 – We need your support.

VIII. Adjourn