

MEETING NOTICE

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. will be held at 12:00 noon, March 19th, 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, January 23rd, 2024, Board meeting.
- V. Public Comment
- VI. Financial Report
 - December and January Financial Report by CEO
- VII. Old Business
 - Programming
 - A generator for Haven Home is greatly needed. – Back at the starting point with this project.
 - Texas Client's – We have obtained all but \$10,000 of the \$50,000 in funding since our meeting in January to support the unfunded individuals. Marcia and I are thinking about a raffle fundraiser to help compensate for the difference before the end of this fiscal year. We have secured a private chef experience with Chef on the Run and will be selling tickets for \$25. We need your help to sell these. – Drawing will be on 5-10-24 at noon.
 - Texarkana Resources won "voters choice," at the Homeless Coalition Chili Cook-off! Thank you to all that came and supported.
- VIII. New Business
 - Programming
 - We received \$7,000 from an anonymous donor to purchase and install a glass door and vinyl fence. Both have been ordered and will be installed shortly. Still need funding for the concrete pathway and a parking lot expansion. We will see if that can be budgeted for that next year.
 - Board retreat – Melva and Tami to give update.
 - Marcia and Jennifer in conjunction with Collins are working on private enterprise business model for transformation of work floor. – Marcia will give update.
 - Policies
 - Jerry Law and Brian Matthews resigned from the board – Vote on accepting or denying resignation.
 - We need a budget committee to review and finalize the budget for the next fiscal year 2024-2025.
 - Do we want to appoint a nominating committee?
 - Fundraising/Grants/Events
 - Submitted Grant for Christus Saint Michaels – Awaiting decision.

- Received a Donation from the Patterson-Troiike Foundation and the Wayne Garrison Foundation for unfunded individuals totaling \$7,700.
- Submitted Grant to the Cabe Foundation for unfunded individuals.
- Submitted Grant to Cadence Bank for unfunded individuals.
- Working on Grant for United Way of Greater Texarkana
- Fuzzy Taco is hosting a fundraiser day/night for us on 4/22/24.
- East Texas Giving Day is April 30th – Our goal is to raise \$10,000 so we need \$5,000 in donations and \$5,000 in matching donors.
- Private Chef experience raffle launched 3-18-24.

IX. Adjourn