

# MEETING NOTICE

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. will be held at 12:00 noon, May 23<sup>rd</sup>, 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, March 19<sup>th</sup>, 2024, Board meeting.
- V. Public Comment
- VI. Financial Report
  - February and March 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 \$2,100 of the \$50,000 in funding since our meeting in March to support the unfunded individuals.
- VIII. New Business
  - Programming
    - 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 an update.
    - We have enrolled 5 new individuals in our ADDT program since March.
    - We have had 2 new residents move into Haven Home since March
    - We have enrolled 1 new person to our Supportive Living Program since March.
    - Review Annual Report.
    - Please attend our trainee appreciation event on Friday, June 14<sup>th</sup>
  - Policies
    - Megan Wenzel resigned from the board.
    - Propose and vote on 24-25 Budget.
    - Nominate and vote on new Board Officers.
    - Do we want to appoint a nominating committee?
  - Fundraising/Grants/Events
    - Submitted Grant for Christus Saint Michaels – Awaiting decision.
    - Submitted Grant to Cadence Bank for unfunded individuals and received \$500.
    - Presented the United Way Grant on May 16<sup>th</sup>.
    - East Texas Giving Day we raised - \$2,210.03
    - Hopkins Event and Raffle we raised - \$3,864.36
- IX. Adjourn