

# MEETING NOTICE

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. will be held at 12:00 noon, July 16, 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, May 23<sup>rd</sup>, 2024, Board meeting.
- V. Public Comment
- VI. Financial Report
  - April and May 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 funding needed at this time since our meeting in March to support the unfunded individuals.
    - Marcia and Jennifer in conjunction with Collins are working on private enterprise business model for transformation of work floor. – Jennifer will give an update.
- VIII. New Business
  - Programming
    - Board retreat – Melva and Tami to give update.
  - Policies
    - Review and vote on the updated policies
      - Board By-Laws
      - Board Policies
      - Texarkana Resources Employee Handbook
      - The 24-25 Strategic Plan
      - The 24-25 Cultural and Diversity Plan
    - Board to turn in self-assessment form.
    - Our HR Coordinator has submitted her resignation we need to remove her as a signer to our bank account.
  - Fundraising/Grants/Events
    - Submitted Grant for Christus Saint Michaels – Was not selected
    - Kiwanis awarded us a grant for \$1,500 for safety equipment
    - Submitted Grant to AR Community Foundation
    - We have begun planning the Draw-Down it is scheduled for October 1<sup>st</sup>
- IX. Adjourn