

TEXARKANA RESOURCES FOR THE DISABLED, INC.
Texarkana Sheltered Workshop, Inc.
Haven Home of Texarkana, Inc.
Haven Housing, Inc.

Board of Directors Meeting
March 19th, 2024

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. was held at 12:00 noon, on Tuesday, March 19th, 2024, in person at 3015 E 19th Street Texarkana, AR 71854

- Lauren Layne called the meeting to order at 12:00 pm.
- Invocation
 - Given by Joe Lippian
- Roll Call

Members present were Lauren Layne, Collins Bruner, Joe Lippian, Tanya Dunlap, Dr. Larry Davis, Brenda Kelley, Jackie Gantt, Melva Flowers, Matt Robertson, and Tami Parker-Eakin . Staff members present were Kendra Fisher and Jennifer Lewis.

Members excused were: Michelle Walraven, and Megan Wenzel.

Public Guests present were: Julie Parr, Karen Rayfield, Keith Armstrong, Michael Wooten, Resia Wooten, Joel Dillahunty, Carla Clayton, Paul Thomas, Trina Armstrong, Camille Warren, Patricia Kyle, Luke Kyle, and Samantha Knox per the sign in sheet.

Motion to approve January 23rd 2024, Board Meeting Minutes by Larry Davis. Joe Lippian seconded. Motion carried.

Collins Bruner opened the meeting to public comment. Several individuals made public comments to the board including Trina Armstrong, Joel Dillahunty, and Patricia Kyle. Those individuals from the community, including a resident's sister, commented on their dissatisfaction with some of the services provided to clients.

Financial Report

- December and January Financials:

CEO reported that Texarkana Resources is in a good financial position, and we are on track to hit our predicted budget goals by the end of the fiscal year.

Old Business

- Programming

- o A generator for Haven Home is greatly needed. – Back at the starting point with this project.

- o 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 have secured 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.

- o Texarkana Resources won "voters choice," at the Homeless Coalition Chili Cook-off! Thank you to all that came and supported.

VIII. New Business

- Programming

- o 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.

- o Marcia and Jennifer in conjunction with Collins are working on a private enterprise business model for transformation of work floor. – Marcia will give an update at a later meeting.

- Policies

- o We need a budget committee to review and finalize the budget for the next fiscal year 2024-2025. Collins, Lauren, Matt, and Larry volunteered to be on the budget committee.

- o CEO asked if the board wanted to appoint a nominating committee, and the board collectively stated they did not think we needed one at this time.

- Fundraising/Grants/Events

- o Submitted Grant for Christus Saint Michaels – Awaiting decision.

- o Received a Donation from the Patterson-Troiike Foundation and the Wayne Garrison Foundation for unfunded individuals totaling \$7,700.

- o Submitted Grant to the Cabe Foundation for unfunded individuals.

- o Submitted Grant to Cadence Bank for unfunded individuals.

- o Working on Grant for United Way of Greater Texarkana

- o Fuzzy Taco is hosting a fundraiser day/night for us on 4/22/24.

- o 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.

- o Private Chef experience raffle launched 3-18-24.

IX. Adjourn

Motion to adjourn by Collins Bruner at 12:45pm, Lauren Layne seconded. Meeting adjourned.