

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

Board of Directors Meeting
May 23rd, 2024

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. was held at 12:00 noon, on Tuesday, May 23rd, 2024, in person at 3015 E 19th Street Texarkana, AR 71854

- Collins Bruner called the meeting to order at 12:00 pm.
- Invocation
 - Given by Larry Davis
- Roll Call

Members present were Lauren Layne, Collins Bruner, Joe Lippian, Tanya Dunlap, Dr. Larry Davis, Brenda Kelley, Melva Flowers, Matt Robertson. Staff members present were Shannon West and Marcia Austin.

Members excused were Michelle Walraven, and Tami Parker Eakin. CEO Jennifer Lewis was not present at the meeting.

Motion to approve March 19^t, 2024 Board Meeting Minutes by Tanya Dunlap. Larry Davis seconded. Motion carried.

Response to public comments: Conference call with Disability Attorney stated that we were not at fault, and upholding the law. Statement read by Lauren Layne. Statement attached to minutes.

Financial Report

- February and March Financials:

CFO reported that Texarkana Resources is on track to hit predicted budget goals by the end of the fiscal year.

Motion to approve financials by Matt Robertson, Melva Flowers seconded.
Motion carried.

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 January to support the unfunded individuals.

VIII. New Business- Presented by Marcia Austin

- Board retreat will be in September in conjunction with the Financial Audit Report.
 - 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.
 - 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 14th.
- Policies
Megan Wenzel resigned from the board.

Propose and vote on 24-25 Budget.

Motion to approve 24-25 Budget by Tanya Dunlap, Matt Robertson seconded, Motion carried.

Do we want a nominating committee? The board is not interested currently.

Nominate and vote on new Board Officers.

Motion for Lauren Layne to be President, Melva Flowers to be Vice President, Larry Davis to be Treasurer and added to Cadence bank account, Tanya Dunlap to be Secretary
Motion made by Tanya Dunlap, Matt Robertson seconded, Motion carried.

• 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 16th.

On East Texas Giving Day we raised - \$2,210.03.

Hopkins Event and Raffle we raised - \$3,864.36.

IX. Adjourn

Motion to adjourn by Tanya Dunlap, Lauren Layne seconded. Meeting adjourned.