

MEETING NOTICE

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. will be held at 12:00 noon, September 17th, 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, July 16th, 2024, Board meeting.
- V. Public Comment
- VI. Financial Report
 - 23-24 Fiscal Year Presented by Financial Auditor – Wilf & Henderson and CFO.
 - July 2024 Financials - CEO
- VII. Old Business
 - Programming
 - Marcia and Jennifer in conjunction with Collins are working on private enterprise business model for transformation of work floor. – Jennifer will give an update.
 - Board Retreat – Melva to give update.
- VIII. New Business
 - Programming – General Updates
 - Banking – Opening 2 new CD's – CFO will explain. Vote needed.
 - Policies
 - Review and vote on the updated policies
 - Financial Report for FY23-24
 - Organizational Mission Statement
 - Client Services Policy
 - Conflict of Interest Policy
 - CEO succession Plan
 - Nominating Committee – Present potential Board Members
 - Fundraising/Grants/Events
 - Submitted Grant to AR Community Foundation
 - Submitted Grant to Texas Pioneer Foundation for Enterprise
 - Submitted Grant to Bobbie Atkinson Foundation for Christmas for Trainee's
 - Tidal Wave Charity Day – Friday, 9/20/24 8am-9pm.
 - Draw-Down it is scheduled for October 1st
 - We should receive pecans 2nd week of October. – Order forms ready.
 - Galentine's is planned for February 8th
- IX. Adjourn