

MEETING NOTICE

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. will be held at 12:00 noon, January 20th, 2026 at Texarkana Resources for the Disabled, Inc. 3015 E 19th Street, Texarkana, AR 71854

AGENDA

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Consider approval of the minutes of the 12:00 noon, November 18th, 2025, Board meeting.
- V. Public Comment
- VI. Financial Report
 - October & November Financials - CEO
 - Money Market Account
- VII. Old Business
 - Programming
 - New marketing video – Let’s Watch!
 - Federal Budget has cut our Title XX funding which is approximately 35,566.22. The funds may come back once government funds come back into play but it is unclear. – Still no word on if funding will come back.
 - We purchased a new car and it is being used! – Still waiting to hear from AR DOT about a van grant for an accessible vehicle.
 - Our feature in December issue of ALT Magazine was really great!
- VIII. New Business
 - Programming
 - We have decrease enrollment in ADDT since last meeting – 79 individuals serving daily.
 - No change in CES Waiver.
 - Enabling Technology Pilot Program. – We have gotten 8 plans approved and have installed tech for 6 of them.
 - Policies
 - Board Retreat for 2026? – Melva Flowers
 - Review and Approve the following policies:
 - New Policy on Moonlighting – Tim and Joe Lippian will present.
 - Fundraising/Grants/Events
 - Pecan Fundraiser Completed – Earned - \$9,072.97
 - Newk’s Eatery Fundraiser for Special Olympics – Raised \$150
 - Big Dam Water Park Pass Fundraiser through end of the month
 - Pork on a Fork scheduled for April 18th! Tickets are live now!
 - Friday – Jan 23rd Aktion Club will be participating in the Homeless Coalition Chili Cook-Off for the 3rd year in a row. Come out and vote for them!
 - Friday – February 13th is Night to Shine event!
- IX. Adjourn