

MEETING NOTICE

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. will be held at 12:00 noon, March 17th, 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, January 20th, 2026, Board meeting.
- V. Public Comment
- VI. Financial Report
 - December & January Financials - CEO
 - Money Market Account – Moved to Commercial National Bank – CFO
 - Discussion regarding our operating account - CFO
- VII. Old Business
 - Programming
 - New marketing videos – 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. – Unsure if we should include it in the budget.
 - I am going to apply for DOT Grant but am not confident in release of funds, so we are building in the cost of an accessible van in our 26-27 Budget.
 - Board Retreat – Updated
 - Homeless Coalition Chili Cook-Off – We took home the trophy for people's choice for 3rd year in a row!
- VIII. New Business
 - Programming
 - We have increased enrollment in ADDT since last meeting by 1 – 80 individuals serving daily. – Our goal is to reach and cap out at 100.
 - Our CES Waiver Program - lost 2 individuals (due to moving states). Gained 2 new individuals with a net growth/loss of zero.
 - Enabling Technology Pilot Program. – We have gotten all 10 plans approved and have installed tech for 8 of them. DHS is very pleased with our progress in this pilot.
 - Policies
 - We need a budget committee for the 26-27 Fiscal Year Budget.
 - Review all Board Committees
 - Fundraising/Grants/Events
 - Big Dam Water Park Pass Fundraiser – Earned \$320
 - Pork on a Fork scheduled for April 18th! Tickets are live now, we need support selling tickets.
 - Changes in United Way Grant
 - Hoop Heroes Updates – We are going to State! Parade is tomorrow at 11am

- Fundraiser at Bubba's – 3/26/2026 – All day!

IX. Adjourn

X. Tour of the Ross Parker Training Center per the Board Visitation Schedule.