

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

Board of Directors Meeting  
January 20<sup>th</sup>, 2026

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. was held at 12:00 noon, on Tuesday, January 20<sup>th</sup>, 2026, in person at 940 Pecan Street Texarkana AR, 71854

- Lauren Layne called the meeting to order at 12:07pm
- Invocation
  - Given by Dr. Larry Davis at 12:08pm
- Roll Call

Members present were Lauren Layne, Joe Lippian, Dr. Larry Davis, Melva Flowers, Ted Aguilar, Ricky Robinette, Brenda Kelley, and Tanya Dunlap

Members absent were Jackie Gantt, Michelle Walraven, James Ross, Matt Robertson, and Collins Bruner.

Guests Present were Holly Cloutier from Texarkana Resources for the Disabled, Inc. Haven Home Program.

Motion to approve November 18th, 2025, Board Meeting Minutes by motioned by Tanya Dunlap and seconded by Larry Davis. Motion carried.

Public comments: None.

### **Financial Report**

- October & November Financials were presented by CEO. We are in a good financial standing, but were negative for the month of November due to holiday bonuses. Holly shared how thankful the staff was for the bonus, and we thanked the Board of Directors.
- Bank Account – CEO presented an error made by cadence bank who pulled the cash for the trainee Christmas bonuses out of the money market account and not our fundraising account. A discussion ensued about the money market account and if it was the best use of those funds to sit in an account drawing low interest if we have not in 10 years drew funds from it. It was discussed and decided on by vote from the board to close the money market account and at the CEO's discretion move the total funds amount to a higher yielding account at another bank. This is also true for when CD's come mature, that the CEO can use her

discretion to reinvest it into another CD with another bank with higher yielding interest rates. This was motioned by Melva Flowers and seconded by Ted Aguilar. Motion Carried.

## **Old Business**

- Programming
  - New marketing video is not yet ready for viewing – Keep an eye on our website and socials for when we launch them.
  - 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!

## **New Business**

- Programming – General Updates by CEO
  - 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
  - Melva Presented about a Board Retreat for 2026. She suggested the date April 11<sup>th</sup>, 2026. CEO will send out date for board members not in attendance to firm it up.
  - Moonlighting policy was presented by Joe Lippian. Discussion was held and Joe Lippian motioned for approval with the agreed edit to remove a paragraph on compassionate consideration. Tanya Dunlap seconded. Motion carried.

## **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 18<sup>th</sup>! Tickets are live now!
- Friday – Jan 30th Aktion Club will be participating in the Homeless Coalition Chili Cook-Off for the 3<sup>rd</sup> year in a row. Come out and vote for them!
- Friday – February 13<sup>th</sup> is Night to Shine event!

## **Adjourn**

- Motion adjourn at 1:14pm by Melva Flowers. Seconded by Ted Aguilar. Motion Carried

Holly Cloutier and Jennifer Lewis then provided tours of Haven Home to board members.