

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

Board of Directors Meeting  
March 17<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, March 17<sup>th</sup>, 2026, in person at Texarkana Resources for the Disabled, Inc. 3015 E 19<sup>th</sup> St. Texarkana AR, 71854

- Larry Davis called the meeting to order at 12:00 pm
- Invocation
  - Given by Pastor James Ross at 12:01pm
- Roll Call

Members present were Joe Lippian, Dr. Larry Davis, Ted Aguilar, Ricky Robinette, Michelle Walraven, James Ross, Collins Bruner, Jackie Gantt, and Tanya Dunlap

Members absent were Matt Robertson and Lauren Layne

Motion to approve January 20<sup>th</sup>. 2026, Board Meeting Minutes by motioned by Tanya Dunlap and seconded by Ricky Robinette. Motion carried.

Public comments: None.

### **Financial Report**

- December & January Financials reviewed by CEO and we are in a good financial position
- Money Market Account – Moved to Commercial National Bank – CFO
- Discussion regarding our operating account – CFO As a result of the discussion the board voted to move our operating account from Cadence Bank to First Southern Bank. Motioned by Tanya Dunlap and seconded by Michelle Walraven. Motion carried. One abstention from Ricky Robinette.

### **Old Business**

- Programming
  - New marketing videos were showcased to Board Members.
  - 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.

- I am going to apply for DOT Grant but am not confident in release of funds.
- Board Retreat will need to be rescheduled from the original date of April 11<sup>th</sup>. We will discuss a new date at our May Board Meeting.
- Homeless Coalition Chili Cook-Off – We took home the trophy for people’s choice for 3<sup>rd</sup> year in a row!

**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. This was discussed and the Budget Committee for this year will be Lauren Layne, Matt Robertson, Ted Aguilar, and Ricky Robinette.
  - Reviewed all Board Committees and updated as necessary. See additional Committee List.

**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. – CEO requested each board member sell 3 tickets.
- CEO discussed the changes in United Way Grant with a 2 year cycle and the deadline being bumped up and as a result will use current years budget to complete grant submission.
- Hoop Heroes Updates – We are going to State! Parade is tomorrow at 11am
- Fundraiser at Bubba’s – 3/26/2026 – All day!

**Adjourn**

- Motion adjourn at 12:51pm by James Ross. Seconded by Joe Lippian. Motion Carried

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