

MEETING NOTICE

The regular meeting of the Board of Directors of Texarkana Resources for the Disabled, Inc. will be held at 12:00 noon, May 19th, 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, March 17th, 2026, Board meeting.
- V. Public Comment
- VI. Financial Report
 - February & March Financials - CEO&CFO
 - Budget Committee – Review proposed budget for 26-27 FY and approve.
 - Have Started working on switching operating account.
- VII. Old Business
 - Programming
 - Federal Budget has cut our Title XX funding which is approximately 35,566.22. The funds were reinstated as of April 2026.
 - Applied for DOL Transportation Grant – Need an updated board approved Title VI Plan. Let's review, discuss, and approve.
 - Board Retreat – When do we want to schedule this?
 - Enabling Technology Pilot Program. – We have gotten all 10 plans approved and have installed tech for all 10 of them. Shared success stories! DHS is very pleased with our progress in this pilot.
- VIII. New Business
 - Programming
 - ADDT and CES Waiver have had no growth or loss in the last two months. We are expecting an increase in ADDT in June following graduation.
 - DHS came on 5/12/2026 for a surprise audit. Great Audit!
 - CARF came on 5/14 & 5/15 for our accreditation audit. Awaiting results.
 - Policies
 - 26-27 FY Budget
 - Title VI Plan
 - New FY starts July 2027. Officers' terms are up, and we need to vote for new board officers effective July 2027.
 - Nomination Committee
 - Fundraising/Grants/Events
 - Pork on a Fork raised \$23,857.88 for each non-profit organization.
 - Hoop Heroes took 1st place at state
 - Our Softball Team is undefeated. Last game is tonight at 7pm!
 - Fundraiser at Bubba's – Waiting on amount
 - Fundraiser at Panera Bread – Raised \$152.09
 - June 5th – Trainee Appreciation Event!
 - Awarded \$2,500 in a grant from Empower Healthcare Solutions.

- I have applied for the following grants:
 - Sturgis Foundation
 - AR DOT (for accessible van)
 - Union Pacific
 - Kiwanis of Texarkana
 - Mutual of America
 - Sparklight
 - Texas Mutual

IX. Adjourn

X. Tour of ADDT and Supported Employment per the Board Visitation Schedule.