Terrebonne ARC
No. 1 McCord Road
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Phone (985) 876-4465 Fax (985) 223-7387

BOARD OF DIRECTORS MEETING

6:30 P.M.
Tuesday, January 9, 2018
TARC Administration Building-Conference Room #1 and #2

AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Public to be Heard
7. Audited Financial Statements
8. Secretary Report
9. President's Report
   a. Board Development
   b. Date of the February Finance Committee and Board of Directors Meeting
10. Executive Director's Report
11. Committee Reports:
    Finance Committee Report of 01-09-18
    Client Representative Report of 01-09-18
12. Adjourn

Tracy Schwab, President
Dr. Ruthanne Gallagher, Vice President
Karen Chauvin, Secretary
Della Hotard, Treasurer
Mike Allemand, Director
Donell Donaldson, Director
Marie LeBlanc, Director
Larry Pete, Director
Richard Watkins, Director
Philip Bourgeois, Director (Non-Voting)

Posted 01/08/18