

Terrebonne ARC  
No. 1 McCord Road  
Houma, Louisiana 70363  
Phone (985) 876-4465 Fax (985) 223-7387

BOARD OF DIRECTORS MEETING  
6:30 P.M.  
Tuesday, May 8, 2018  
TARC Administration Building-Conference Room #3  
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Public to be Heard
7. Secretary Report
8. President's Report
  - a. Board Development
  - b. Schedule a Policy Committee Meeting
  - c. Annual Self-Evaluations
9. Election of Officers
10. Organizational Chart Changes
11. Capital and Operating Budgets  
For FYE June 30, 2019
12. Review of the By-Laws
13. Review of the Self-Governing  
Policies of the Board
14. Review of the Operating  
Policies
15. 403-B Retirement Plan Discussion
16. Executive Director's Report
17. Committee Reports:  
Finance Committee Report of 05/08/18  
Client Representative Report of 05/08/18
18. 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)

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