

Terrebonne ARC
BOARD OF DIRECTORS MEETING
Tuesday, March 8, 2016

In the absence of Larry Pete, President, Della Hotard, Vice-President called the meeting **to order**, at 6:30 p.m. in TARC's Administration Building, Conference Room #3.

Donell Donaldson **installed** Board member Marie LeBlanc.

Upon roll call, the Board of Directors recorded as present were: Della Hotard, Donell Donaldson, Karen Chauvin, Dr. Ruthanne Gallagher, Marie LeBlanc, Tracy Schwab, Richard Watkins and Herman McElroy, Client Representative. Board members recorded as absent were: Larry Pete and Mike Allemand. **A quorum was present.** Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Tiffany Brunet, Bobby Roddy, Erica Pellegrin, Ericka Wolfe and Alison Ordoyne.

Mary L. Bisland led the group in **prayer**, followed by the **pledge** by Herman McElroy.

Approval of the Agenda-Dr. Ruthanne Gallagher moved, seconded by Karen Chauvin, to approve the agenda. Motion carried.

Public to be Heard- There was no public to be heard.

Staff Recognitions-There was no Staff recognitions.

Secretary's Report-Donell Donaldson presented the Board of Directors report of January 12, 2016.

Karen Chauvin moved, seconded by Tracy Schwab, to accept the Board of Directors report of January 12, 2016. Motion carried.

Alison Ordoyne presented the **3rd and 4th quarter Outcomes Report.**

Karen Chauvin moved, seconded by Dr. Ruthanne Gallagher, to accept the Outcomes Reports, as presented. Motion carried.

President's Report-Della Hotard reviewed the February Nonprofit Board Report for **Board Development.**

Due to the resignation of Dr. Stephen Morgan he will be removed from the Finance, Policy and Programs Committees. Marie LeBlanc will be added to the Policy and Programs Committees.

Karen Chauvin moved, seconded by Donell Donaldson, to accept the changes to the **Committees.** Motion carried.

The Board members that need to complete the **Ethics training** were reviewed.

Board members were reminded that **Membership** fees are due by March 31, 2016.

Tracy Schwab moved, seconded by Dr. Ruthanne Gallagher to **excuse** the absence of Larry Pete and Mike Allemand. Motion carried.

Della Hotard presented **TARC's Mission Statement.**

Donell Donaldson moved, seconded by Marie LeBlanc to accept TARC's Mission Statement. Six approved and one opposed. Motion carried.

The **Strategic Plan** was presented for review.

Dr. Ruthanne Gallagher moved, seconded by Karen Chauvin, to accept the Strategic Plan. Motion carried.

The **General Membership Meeting** was scheduled for March 30, 2016, at 6:30 p.m. Motion carried.

Board of Directors Meeting
March 8, 2016
Page #2

An **Executive Committee Meeting** was scheduled for March 22, 2016 to review the Executive Directors evaluation.

Executive Director's Report-The Directors present reported on their Departments.

Committee Reports:

Deanna Zeringue presented the **Finance Committee Report** of March 8, 2016.

Dr. Ruthanne Gallagher moved, seconded by Karen Chauvin, to accept the Finance Committee report of March 8, 2016. Motion carried.

Herman McElroy presented the **Client Representative Report** of March 8, 2016.

Tracy Schwab moved, seconded by Karen Chauvin, to accept the Client Representative Report of March 8, 2016. Motion carried.

Dr. Ruthanne Gallagher moved, to go into **Executive Session** to discuss EEOC #461-2016-00164.

Roll Call Vote to go into Executive Session: Della Hotard-Yes, Donell Donaldson-Yes, Karen Chauvin-Yes, Dr. Ruthanne Gallagher-Yes, Marie LeBlanc-Yes, Tracy Schwab-Yes, and Richard Watkins-Yes.

Let the record show that the vote to go into Executive Session was unanimous. Motion carried.

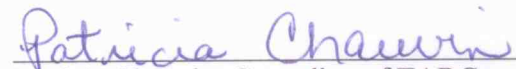
Karen Chauvin moved, seconded by Dr. Ruthanne Gallagher, to go back into regular session. Motion carried.

Karen Chauvin moved, seconded by Marie LeBlanc to **adjourn**. Motion carried. The meeting adjourned at 8:00 p.m.

Respectfully Submitted,



Donell Donaldson, Secretary



Patricia Chauvin, Custodian of TARC records
Meeting tapes will be kept on file for six (6) years



Approved: Della Hotard, Vice-President