

Terrebonne ARC
BOARD OF DIRECTORS MEETING
Tuesday, April 11, 2017

Tracy Schwab, President, called the meeting to **order**, at 6:30 p.m. in TARC's Administration Building, Conference Room #3.

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

Mary L. Bisland led the group in **prayer**, followed by the **pledge** by Lindsay Ocker.

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.

Secretary's Report-Karen Chauvin presented the Board of Directors report of March 14, 2017.

Dr. Ruthanne Gallagher moved, seconded by Mike Allemand, to accept the Board of Directors report of March 14, 2017. Motion carried.

Alison Ordoyne presented the **3rd and 4th quarter Outcomes** for 2016.

Karen Chauvin moved, seconded by Dr. Ruthanne Gallagher, to accept the 3rd and 4th quarter Outcomes for 2016. Motion carried.

President's Report: Karen Chauvin moved, seconded by Dr. Ruthanne Gallagher, to excuse the absence of Della Hotard and Larry Pete. Motion carried.

Tracy Schwab presented articles from the Non Profit Board report for **Board Development**.

Executive Directors Report-The Department Directors present at the meeting reported on their departments.

Committee Reports:

Karen Chauvin presented the **Executive Committee Report** of March 24, 2017.

Dr. Ruthanne Gallagher moved, seconded by Mike Allemand, to accept the Executive Committee Report of March 24, 2017. Motion carried.

Mike Allemand presented the **Finance Committee Report** of April 11, 2017.

Marie LeBlanc moved, seconded by Dr. Ruthanne Gallagher, to accept the Finance Committee Report of April 1, 2017. Motion carried.

Lindsay Ocker presented the **Client Representative Report** of April 11, 2017.

Mike Allemand moved, seconded by Dr. Ruthanne Gallagher, to accept the Client Representative Report of April 11, 2017. Motion carried.

Mike Allemand moved, to go into **Executive Session** to discuss Civil Action #17-0041 (J2), EEOC #461-2017-00804 and the Executive Directors Evaluation.

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

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

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

Mike Allemand moved, seconded by Dr. Ruthanne Gallagher to **adjourn**. Motion carried. The meeting adjourned at 7:33 p.m.

Respectfully Submitted,

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

Karen Chauvin
Karen Chauvin, Secretary

Tracy Schwab
Approved: Tracy Schwab, President