

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, June 12, 2018
TARC Administration Building-Conference Room #3
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Installation of Officers and Board Members
6. Approval of the Agenda
7. Public to be Heard
8. Appointment of Committee Members
9. Schedule Committee Meetings to Review the Goals and Objectives
10. Secretary Report
11. President's Report
 - a. Board Development
 - b. Board Members Annual Compliance-Code of Conduct, Conflict of Interest and Code of Ethics
12. Approval of the Annual Report
13. Review of the Board Meeting Surveys and Self Assessments
14. Organizational Chart Change
15. Approval of the Risk Management, Accessibility and Technology Plans
16. Approval of the By-Laws
17. Annual Review of the CEMP, SSP and SSPP
18. Budget Amendment
19. 403-B Plan Discussion
20. Executive Director's Report
21. Committee Reports:
Policy Committee Report of 06/01/18
Finance Committee Report of 06/12/18
Client Representative Report of 06/12/18
22. Adjourn

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

Posted 6-11-18