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, July 10, 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. Secretary Report
- 9. President's Report a. Board Development
- 10. The ARC National Convention
- 11. Cyber Insurance
- 12. Budget Amendment
- 13. Bayou Country Café
- 14. Executive Director's Report
- 15. Committee Reports: Finance Committee Report of 07/10/18 Client Representative Report of 07/10/18
- 16. 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)

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