## 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, August 14, 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
- 9. Organization Chart Change
- Bayou Country Café Architect Contract
- 11. Executive Director's Report
- 12. Committee Reports:

Finance Committee Report of 08/14/18 Client Representative Report of 08/14/18 Executive Committee Report of 7/10/18 Family & Client Grievance Report of 7/10/18 Policy Committee Report of 7/10/18 Programs Committee Report of 7/10/18

13. 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 08-13-18