

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, October 9, 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. Board Member Resignation
9. Change the Time for the November
2018 Finance and Board Meeting
10. President's Report
 - a. Board Development
11. 1st and 2nd Quarter Outcomes
12. 403-B Audit Report
13. 403-B Employer Match Resolution
14. Cajun Confections Change
Order #2
15. LaDotd Authorizing Resolution for the
2019 Capital and Operating Grant
16. LaDotd Project Assurance
17. Revision to Policy #V-02 Emergency
Policy
18. Credential Representative of TARC's
Votes at the ARC's National Convention
Business Meeting
19. Executive Director's Report
20. Committee Reports:
Finance Committee Report of 09/11/18
Client Representative Report of 09/11/18
21. 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 10-08-18