Terrebonne ARC No. 1 McCord Road Houma, Louisiana 70363 Phone (985) 876-4465 Fax (985) 223-7387 BOARD OF DIRECTORS MEETING

Tuesday, November 13, 2018
TARC Administration Building-Conference Room #3
AGENDA

5:30 P.M.

- 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. Insurance
- 10. Organizational Chart Change
- 11. Executive Director's Report
- 12. Committee Reports:

Executive Committee Report of 10/30/18 Finance Committee Report of 11/13/18 Client Representative Report of 11/13/18

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 11-12-18