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, December 11, 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. Executive Director's Report
- 10. Committee Reports:

Finance Committee Report of 12/11/18 Client Representative Report of 12/11/18

11. 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 12/10/18