

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, January 8, 2019  
TARC Administration Building-Conference Room #3  
AGENDA

1. Call to Order
2. Roll Call
3. Installation of Board Member
4. Prayer
5. Pledge
6. Approval of the Agenda
7. Audited Financial Statements
8. Public to be Heard
9. Secretary Report
10. CEMP, SSPP and SSP
11. President's Report
  - a. Board Development
  - b. Appoint Board Member to Committees
  - c. Schedule a Policy Committee Meeting
12. Executive Director's Report
13. Committee Reports:  
  
Finance Committee Report of 01/08/19  
Client Representative Report of 01/08/19
14. Adjourn

Larry Pete, President  
Mike Allemand, Vice President  
Della Hotard, Secretary  
Richard Watkins, Treasurer  
Karen Chauvin, Director  
Donell Donaldson, Director  
Dr. Ruthanne Gallagher, Director  
Tanner Magee, Director  
Tracy Schwab, Director  
Don Price, Director (Non-Voting)

Posted 01/07/19