

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, February 12, 2019
TARC Administration Building-Conference Room #3
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Student Social Studies Project
7. Public to be Heard
8. Secretary Report
9. Mission Statement
10. Engagement Letters-6/30/19-6/30/21
Financial Statement Audit, Agreed
Upon Procedures, Retirement
Plan Audit
11. Organizational Chart Changes
12. President's Report
 - a. Board Development-TPCG
Orientation Manual
 - b. Schedule an Executive
Committee Meeting
 - c. Schedule a Building & Sites
Walkthrough
13. Executive Director's Report
14. Committee Reports:

Finance Committee Report of 02/11/19
Client Representative Report of 02/11/19
15. 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 02/11/19