

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, March 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. Public to be Heard
7. Bayou Country Café
8. Secretary Report
9. Organizational Chart Changes
10. Justification for Additional
Maintenance Staff
11. President's Report
 - a. Board Development
 - b. Schedule the General
Membership Meeting
12. Executive Director's Report
13. Committee Reports:

Executive Committee Report of 2/26/19
Finance Committee Report of 03/12/19
Client Representative Report of 03/12/19
14. Executive Session to Review the
Executive Directors evaluation
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 03/11/19