

Terrebonne ARC
No. 1 McCord Road
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BOARD OF DIRECTORS MEETING
6:30 P.M.
Tuesday, April 9, 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. Secretary Report
8. President's Report
 - a. Board Development
9. Outcomes-3rd & 4th Quarter
10. Review of the 2019-2022 Strategic Plan
11. Review of the Employee Handbook
12. TARC's Mission Statement
13. Organizational Chart Change
14. Buy-U-Beads/Unit #14 and #16
15. 2019 Pay Study
16. Executive Director's Report
17. Committee Reports:
Client Representative Report of 04/9/19
18. 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)

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