

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, May 14, 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
 - b. Annual Self-Evaluations
9. Election of Officers
10. Outcomes-3rd & 4th Quarter
11. Capital Budget Amendment
12. Capital and Operating Budgets
For FYE June 30, 2020
13. Review of the By-Laws
14. Review of the Self-Governing
Policies of the Board
15. Review of the Operating Policies
16. Executive Director's Report
17. Committee Reports:
Finance Committee Report of 04/9/19
Finance Committee Report of 04/30/19
Finance Committee Report of 05/14/19
Client Representative Report of 05/14/19
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)

Posted 05-13-19