

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, June 11, 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. Schedule Committee Meetings
To review Goals and Objectives
 - c. Board Members Annual Compliance,
Code of Conduct, Conflict of Interest
And Code of Ethics
 - d. Re-schedule the July Board and
Finance Meetings
9. Election of Officers
10. Installation of Officers/Board Members
11. Appointment of Committee Members
12. Approval of the Annual Report
13. Annual Review of the CEMP, SSP and
SSPP Plans
14. Review of the Accessibility, Risk
Management & Technology Plans
15. Review of the Board Meeting Surveys/
Self-Assessments
16. Policy #III-07 Lines of Authority
17. Executive Director's Report
18. Committee Reports:
Finance Committee Report of 06-11-19
Client Representative Report of 06-11-19
19. 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 06-10-19