

Terrebonne ARC
No. 1 McCord Road
Houma, Louisiana 70363
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BOARD OF DIRECTORS MEETING
6:30 P.M.
Wednesday, July 17, 2019
TARC Administration Building-Conference Room #3
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Installation of Officer
6. Approval of the Agenda
7. Public to be Heard
8. Secretary Report
9. President's Report
 - a. Board Development
10. Organizational Chart Change
11. Budget Amendments
12. Policy #II-13, Title VI of the Civil Rights Act Policy
13. Executive Director's Report
14. Committee Reports:
Finance Committee Report of 07-17-19
Client Representative Report of 07-17-19
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
Lindsay Ocker, Director (Non-Voting)

Posted 07-16-19