

Terrebonne ARC
No. 1 McCord Road
Houma, Louisiana 70363
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BOARD OF DIRECTORS MEETING
6:30 P.M.
Tuesday, August 13, 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. 2019 1st Quarter Outcomes
10. Executive Director's Report
11. Committee Reports:
 - Executive Committee Report of 7-17-19
 - Family & Client Grievance Comm. Report of 7-17-19
 - Policy Committee Report of 7-17-19
 - Programs Committee Report of 7-17-19
 - Finance Committee Report of 8-13-19
 - Client Representative Report of 8-13-19
12. 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 08-12-19