

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, September 10, 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-Ethics Training
 - b. Schedule a Policy
Committee Meeting
 - c. Schedule a Programs
Committee Meeting
9. 2019 2nd Quarter Outcomes
10. Credential Representative of
TARC's Votes at the ARC
National Convention
11. LaDotd Authorizing Resolution
12. Organizational Chart Change
13. Executive Director's Report
14. Committee Reports:
Finance Committee Report of 9-10-19
Client Representative Report of 09-10-19
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 09-09-19