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, October 8, 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
- 9. Bayou Country Café Bids
- 10. 403-B Employer Match Resolution
- 11. Executive Director's Report
- 12. Committee Reports:
 Finance Committee Report of 9-10-19
 Client Representative Report of 09-10-19
- 13. 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)

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