

Terrebonne ARC
Board of Directors Meeting
Tuesday, August 13, 2019

Larry Pete, President, called the meeting **to order**, at 6:30 p.m. in TARC's Administration Building, Conference Room #3.

Upon roll call, the Board of Directors recorded as present were Larry Pete, Richard Watkins, Karen Chauvin, Donell Donaldson, Dr. Ruthanne Gallagher, Tanner Magee, Tracy Schwab and Lindsay Ocker, Client Representative. Those absent Mike Allemand and Della Hotard. A **quorum was present**. Staff present were Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Tiffany Brunet, Rodger Shelton, Herb Ledet, and Kristy Harson.

Mary L. Bisland led the group in **prayer**, followed by the **pledge by** Lindsay Ocker.

Approval of the Agenda-Dr. Ruthanne Gallagher moved, seconded by Tracy Schwab, to accept the agenda, as presented. Motion carried.

Public to be Heard- There was no public to be heard.

Secretary's Report-Karen Chauvin presented the Secretary's report of July 17, 2019.

Dr. Ruthanne Gallagher moved, seconded by Tracy Schwab, to approve the Secretary's report of July 17, 2019. Motion carried.

President's Report:

Board Development- Larry Pete reported that the ARC National Convention is in Washington, D. C., October 11th to 14th, 2019.

Tiffany Brunet presented the **2019 1st Quarter Outcomes** reports.

Dr. Ruthanne Gallagher moved, seconded by Karen Chauvin, to accept the 2019 1st Quarter Outcomes report. Motion carried.

Executive Directors Report- Mary L. Bisland reported that we would be going to healthier snacks and sugar free drinks in the vending machines. Department Directors present reported on their departments.

Committee Reports:

Larry Pete presented the **Executive Committee report of July 17, 2019**.

Tracy Schwab moved, seconded by Karen Chauvin, to accept the Executive Directors Committee report of Jul 17, 2019. Motion carried.

The **Family and Client Grievance Committee report of July 17, 2019** was presented.

Tracy Schwab moved, seconded by Karen Chauvin, to accept the Family and Client Grievance Committee report of July 17, 2019. Motion carried.

The **Policy Committee report of July 17, 2019** was presented.

Tracy Schwab moved, seconded by Dr. Ruthanne Gallagher, to accept the Policy Committee report of July 17, 2019. Motion carried.

The **Programs Committee report of July 17, 2019** was presented.

Karen Chauvin moved, seconded by Dr. Ruthanne Gallagher, to accept the Programs Committee report of July 17, 2019. Motion carried.

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The **Finance Committee Report** of August 13, 2019 was presented.

Karen Chauvin moved, seconded by Tracy Schwab, to accept the Finance Committee report of August 13, 2019. Motion carried.


Lindsay Ocker presented the **Client Representative Report** of August 13, 2019.

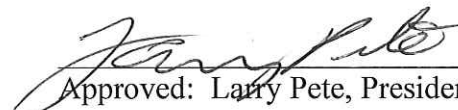
Karen Chauvin moved, seconded by Dr. Ruthanne Gallagher, to accept the Client Representative Report of August 13, 2019. Motion carried.

Dr. Ruthanne Gallagher moved, seconded by Karen Chauvin, to **adjourn**. Motion carried. The meeting adjourned at 7:30 p.m.

Respectfully Submitted,


Della Hotard, Secretary


Patricia Chauvin, Custodian of TARC records
Meeting tapes will be kept on file for six (6) years


Approved: Larry Pete, President