Terrebonne ARC No. 1 McCord Road Houma, Louisiana 70363 Phone (985) 876-4465 Fax (985) 223-7387

BOARD OF DIRECTORS MEETING 6:00 P.M. Tuesday, December 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. Mission Statement
- 9. Resignation of Board Member
- 10. Organizational Chart Change
- 11. Executive Director's Report
- 12. Committee Reports: Finance Committee Report of 12-10-19 Client Representative Report of 12-10-19
- 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)

Posted 12-09-19