

Terrebonne ARC
No. 1 McCord Road
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BOARD OF DIRECTORS MEETING
6:30 P.M.
Tuesday, January 14, 2020
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. Grand Designs
8. Audited Financial Statements
9. Budget Amendment
10. CEMP, SSPP, SSP
11. 2-05 Probationary Period
Policy-Revised
12. Secretary Report
13. President's Report
 - a. Board Development
14. Executive Director's Report
15. Committee Reports:
Finance Committee Report of 01-14-2020
Client Representative Report of 01-14-2020
16. Adjourn

Larry Pete, President
Mike Allemand, Vice President
Della Hotard, Secretary
Richard Watkins, Treasurer
Karen Chauvin, Director
Donell Donaldson, Director
Dr. Ruthanne Gallagher, Director
Tracy Schwab, Director
Lindsay Ocker, Director (Non-Voting)

Posted 01-13-2020