

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, February 11, 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. Installation of Board Member
7. Public to be Heard
8. 2019-2020 Committee Updates
9. 4<sup>th</sup> Quarter Outcomes
10. Mission Statement
11. Organizational Chart Change
12. Hourly Pay Scale Update
13. 2-05, Probationary Period  
Policy
14. III-09, Annual Budget  
Process Policy
15. TARC Timelines
16. Change the Date of the December  
2020 Board & Finance Meetings
17. Secretary Report
18. President's Report
  - a. Board Development
  - b. Board Meeting Evaluations
  - c. Board Disaster Recovery Policy
  - d. TPCG Orientation Handbook
19. Executive Directors Evaluation
20. Schedule an Executive Comm. Meeting
21. Schedule a General Membership Meeting
22. Executive Director's Report
23. Committee Reports:  
Finance Committee Report of 02-11-2020  
Client Representative Report of 02-11-2020
24. Adjourn

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

Posted 02-10-2020