

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, June 9, 2020
TARC's Cafeteria
AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge
5. Approval of the Agenda
6. Public to be Heard
7. Election of Officers
8. Installation of Officers/Board Members
9. Appoint Committee Members
10. Amended Capital and Operating Budget for 6/30/2020
11. Capital and Operating Budgets For FYE 6/30/2021
12. Bayou Country Café Change Order #2
13. President's Report
 - a. Board Development
 - b. Board Members Self-Evaluations
 - c. Board Member Code of Conduct, Ethics and Conflict of Interest Statements
 - d. Change date of July Meetings
14. By-Laws
15. Self-Governing Policies
16. Strategic Plan
17. Mission Statement
18. Employee Handbook, Operating Policies and Personnel Manual
19. Executive Director's Report
20. Committee Reports:

General Membership Report of 4/4/2019
Executive Committee Report of 5/12/2020
Finance Committee Report of 06/09/2020
21. 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 6/08/2020