

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, July 14, 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. Installation of Board Member
8. Secretary's Report
9. Bayou Country Café Change
Order #3
10. Annual Report
11. Revision to Finance Committee
Members
12. Surplus Vehicles
13. Annual Review of CEMP, SSP and SSPP
14. Revised Operating Budget for FYE 6/30/2020
15. LaDotd Policies and Procedures Revisions
16. Committee Goals and Objective:
 - a. 2020-2021 Executive Committee
 - b. 2020-2021 Policy Committee
 - c. 2020-2021 Programs Committee
 - d. 2020-2021 Family & Client Grievance Committee
17. President's Report
 - a. Board Development
18. Executive Director's Report
19. Committee Reports:

Executive Committee Report of 6/24/2020
Finance Committee Report of 7/14/2020
20. Adjourn

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

Posted 7/13/2020