

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, August 11, 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. Secretary's Report
8. CARF Outcomes
9. Estimated Financial Effects
of COVID-19
10. Organizational Chart Change
11. Board Meeting Evaluations &
Self-Assessments
12. LaDotd Policies and Procedures Handbooks
13. President's Report
 - a. Board Development
14. Executive Director's Report
15. Committee Reports:
Finance Committee Report of 8/11/2020
16. Executive Session pursuant to R. S. 42:17 (A)
to discuss provisions regarding COVID-19
Emergency and Epidemic
17. 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 8/10/2020