## 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, September 8, 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. Board Member Resignation
- 8. Secretary's Report
- Revenue Declines Related To COVID19
- 10. President's Report
  - a. Board Development
- 11. Executive Director's Report
- 12. Committee Reports: Finance Committee Report of 9/8/2020
- 13. 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 9/7/2020