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, December 8, 2020 TARC's Bayou Country Café AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Prayer
- 4. Pledge
- 5. Installation of Board Member
- 6. Approval of the Agenda
- 7. Public to be Heard
- 8. Secretary's Report
- 9. Appoint Board Member to Committees
- 10. 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Outcomes
- 11. President's Report a. Board Development
- 12. Executive Director's Report
- 13. Committee Reports: Finance Committee Report of 12/08/2020
- 14. Adjourn

Tracy Schwab, President Karen Chauvin, Vice President Dr. Ruthanne Gallagher, Secretary Mike Allemand, Treasurer Logan Aldridge, Director Donell Donaldson, Director Larry Pete, Director Richard Watkins, Director Open Position, Director Lindsay Ocker, Director (Non-Voting)

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