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, February 9, 2021 TARC's Bayou Country Café

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. Renovations to Country Store for Buy-U-Beads
- 9. Surplus
- 10. Audited Financial Statements
- 11. 990 Engagement Letter
- 12. Organizational Chart Change
- 13. Schedule an Executive Committee Meeting
- 14. Mission Statement
- 15. President's Report
 - a. Board Development
- 16. Executive Director's Report
- Committee Reports:
 Finance Committee Report of 2/9/21
- 18. Adjourn

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

Posted 2/08/21