

Terrebonne ARC
Board of Directors Meeting
Tuesday, December 8, 2020

Tracy Schwab, President, called the meeting to **order**, at 6:30 p.m. in TARC's Bayou Country Café.

Upon roll call, the Board of Directors recorded as present were Tracy Schwab-President, Karen Chauvin, Dr. Ruthanne Gallagher, Mike Allemand, Logan Aldridge, Donell Donaldson, Larry Pete, and Richard Watkins. A **quorum was present**. Staff present were Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Herb Ledet, Rodger Shelton, Kristy Harson Tiffany Brunet and Alison Filce. Mary L. Bisland led the group in **prayer**, followed by the **pledge**. Let the record show that Karen Chauvin entered the meeting at 6:50 p.m.

Tracy Schwab **installed new Board member**, Logan Aldridge.

Approval of the Agenda-Mike Allemand moved, to add an organizational chart change to the agenda.

Roll call vote: Tracy Schwab-yes, Dr. Ruthanne Gallagher-yes, Mike Allemand-yes, Logan Aldridge-yes, Donell Donaldson-yes, Larry Pete-yes, and Richard Watkins-yes. The roll call vote was unanimous.

Public to be Heard- There was no public to be heard.

Dr. Ruthanne Gallagher presented the **Secretary's report of November 10, 2020**.

Donell Donaldson moved, seconded by Mike Allemand, to accept the Secretary's report of November 10, 2020. Motion carried.

Board Committee Appointments-Mike Allemand moved, seconded by Dr. Ruthanne Gallagher, to add Logan Aldridge to the Building & Sites and Policy Committees. Motion carried.

Dr. Ruthanne Gallagher moved, seconded by Mike Allemand, to add Larry Pete as the Policy Committee Chairperson. Motion carried.

Alison Filce presented the **2nd and 3rd quarter Outcomes report**.

Dr. Ruthanne Gallagher moved, seconded by Donell Donaldson, to accept the 2nd and 3rd quarter Outcomes report. Motion carried.

President's Report-Tracy Schwab welcomed Logan Aldridge to TARC's Board of Directors.

Executive Directors Report- Directors present reported on their Departments. Alison Filce presented an update on the software for client programming.

Tiffany Brunet presented an **Organization Chart** change. Two Food Tech positions and three Direct Support Workers was added to the Organization Chart.

Karen Chauvin moved, seconded by Mike Allemand, to accept the Organizational Chart change. Motion carried.

Committee Reports:

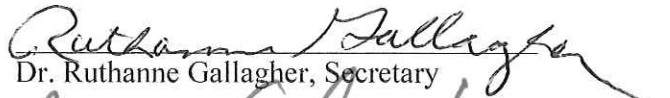
Deanna Zeringue presented the **Finance Committee report** of December 8, 2020.

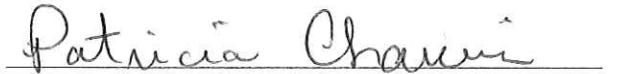
Mike Allemand moved, seconded by Karen Chauvin, to accept the Finance Committee report of December 8, 2020. Motion carried.

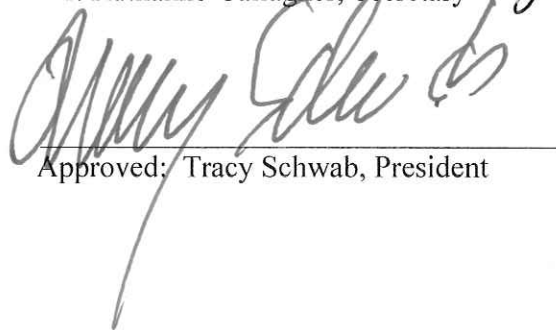
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Karen Chauvin moved, seconded by Mike Allemand, to **adjourn**. Motion carried. The meeting adjourned at 7:30 p.m.

Respectfully Submitted,


Dr. Ruthanne Gallagher, Secretary


Patricia Chauvin, Custodian of TARC records
Meeting tapes will be kept on file for six (6) years


Approved: Tracy Schwab, President