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, March 9, 2021 TARC's Bayou Country Café

AGENDA

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- 2. Roll Call
- 3. Prayer
- 4. Pledge
- 5. Approval of the Agenda
- 6. Public to be Heard
- 7. Secretary's Report
- 8. Architect's Contract Buy-U-Beads
- Board Resolution to Purchase Property at 311 South French Drive
- 10. 4th Quarter Outcomes
- 11. Organizational Chart Changes
- 12. Terms, Resignations, Retirees
- 13. Flood Insurance
- 14. Surplus
- 15. Schedule a Programs Committee Meeting
- 16. President's Report
 - a. Board Development
- 17. Executive Director's Report
- Committee Reports:
 Executive Committee Report of 3/4/2021
 Finance Committee Report of 3/9/2021
- 19. 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 3/08/21