

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, April 13, 2021
TARC Administration Building-Conference Room #3

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. Amended Capital and Operating Budget for 6/30/2021
9. Surplus
10. Organizational Chart Changes
11. Program to replace Task Master
12. President's Report
 - a. Board Development
13. Executive Director's Report
14. Committee Reports:
Programs Committee Report of 3/26/21
Finance Committee Report of 4/13/21
15. Executive Session to Review the Executive Directors Evaluation
16. 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 4/12/21