

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, May 11, 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. Capital and Operating
Budget for FYE 6/30/2022
9. Buy-U-Beads Construction
Bids/Award/Contract
10. Organizational Chart Changes
11. By-Laws
12. Self-Governing Policies
13. Change the date of the
July Board meeting
14. Approval of the Employee Handbook
15. Approval of the Operating Policies
16. Approval of the Personnel Policy
17. President's Report
 - a. Board Development
 - b. Board Member Self-Evaluation
18. Executive Director's Report
19. Committee Reports:
Executive Committee Report of 4/28/21
Finance Committee Report of 5/11/21
20. 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 5/10/21