

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, June 8, 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. Election of Officers
8. Installation of Officers/Board Members
9. Appoint Committee Members
10. Secretary's Report
11. 1st Quarter Outcomes
12. Food and Supply Bids
for the period 7/1/21-12/31/21
13. Annual Report
14. Insurance Renewals
15. Organizational Chart Change
16. ARC National Convention
17. President's Report
 - a. Board Development
 - b. Board Member Code of Conduct,
Ethics, and Conflict of Interest
Statements
 - c. Review of Self-Assessments
18. Executive Director's Report
19. Committee Reports:
Finance Committee Report of 6/8/2021
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 6/7/21