

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, July 19, 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. Annual Report
9. Buy-U-Beads Change Order #1
10. Organizational Chart Change
11. La. Compliance Questionnaire
12. Van #11 Disposal
13. CEMP, SSPP and SSP
14. Membership Report
15. Risk Management and
Technology Plans
16. 2021-2022 Committee Members
17. 2021-2022 Committee Goals and Objectives:
 - a. Family and Client Grievance Committee
 - b. Policy Committee
 - c. Executive Committee
 - d. Programs Committee
18. President's Report
 - a. Board Development
 - b. Arc National Convention
 - c. Board Meeting Assessments
19. Executive Director's Report
20. Committee Reports:
Finance Committee Report of 7/19/2021
Client Representative Report of 7/19/2021
21. Adjourn

Richard Watkins, President
Tracy Schwab, Vice President
Mike Allemand, Secretary
Larry Pete, Treasurer
Logan Aldridge, Director
Karen Chauvin, Director
Donell Donaldson, Director
Dr. Ruthanne Gallagher, Director
Teresa King, Director
Lindsay Ocker, Director (Non-Voting)

Posted 7/16/2021