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, August 10, 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. 2nd Quarter Outcomes
- 9. Accessibility Plan
- 10. Purchasing Policy
- 11. Strategic Plan
- 12. Surplus
- 13. Purchase of a Donation Center Building
- 14. President's Report
 - a. Board Development
 - b. Arc National Convention
- 15. Executive Director's Report
- 16. Committee Reports: Finance Committee Report of 8/10/2021 Client Representative Report of 8/10/2021
- 17. 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 8/9/2021