

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, November 9, 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. 3rd Quarter Outcomes Report
9. 403-B Audit Report
10. 403-B Employer Match Resolution
11. Employee Benefits/Insurance
12. Resolutions to purchase 508 N. French Quarter Drive
13. Resolution to purchase 310 S. French Quarter Drive
14. American Rescue Plan
15. Organizational Chart Changes
16. Surplus
17. Hurricane Ida Update
18. President's Report
 - a. Board Development
19. Executive Director's Report
20. Committee Reports:
Finance Committee Report of 11/9/21
Client Representative Report of 11/9/21
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 11/8/21