## 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, December 14, 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. Organizational Chart Changes
- 9. Surplus
- 10. 403-B Post-Audit Communication
- 11. Janitorial and Yard Crew Contracts
- 12. Client/Family Handbook
- 13. Hurricane Ida Update
- 14. President's Report
  - a. Board Development
- 15. Executive Director's Report
- Committee Reports:
   Finance Committee Report of 12/14/21
   Client Representative Report of 12/14/21
- 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)

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