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, February 8, 2022 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. Approval of the Mission Statement
- Schedule an Executive Committee Meeting
- 10. Hurricane IDA Update
- 11. Buy-U- Beads Update
- 11. Audited Financial Statements
- 12. President's Report
 - a. Board Development
 - b. Board Member Dismissal
- 13. Executive Director's Report
- 14. Committee Reports: Finance Committee Report of 2/8/22 Client Representative Report of 2/8/22
- 15. 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 2/7/22