

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, March 8, 2022
TARC Administration Building-Conference Room #3
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. 4th Quarter Outcomes
9. Mission Statement Discussion/Review
10. Flood Insurance
11. 5-Year Strategic Plan
12. Technology
13. Hurricane IDA Insurance Update
14. Buy-U- Beads Update
15. Marketing Presentation
16. President's Report
 - a. Board Development
17. Executive Director's Report
18. Committee Reports:
Executive Committee Report of 3/3/2022
Finance Committee Report of 3/8/2022
Client Representative Report of 3/8/2022
19. Executive Session to Review the
Executive Directors Evaluation
20. Adjourn

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

Posted 3/7/22