

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, May 10, 2022
TARC's 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. Election of Officers
9. Organizational Chart Change
10. Surplus
11. Salary Study
12. Capital and Operating Budget for FYE 2023
13. Self-Governing Policies
14. By-Laws
15. President's Report
 - a. Schedule a Board Development Meeting
 - b. Board Member Self Evaluations
 - c. Board Attendance
16. Executive Director's Report
17. Committee Reports:
Executive Committee Report of 4/22/2022
Policy Committee Report of 5/3/2022
Finance Committee Report of 5/10/2022
Client Representative Report of 5/10/2022
18. Adjourn

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

Posted 5/9/22