

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, June 14, 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. 1st Quarter Outcomes
8. Secretary's Report
9. Surplus
10. Campus Safety
11. Annual Report
12. Food and Supply Bids
13. Insurance Renewals
14. Change the name of the Family
& Client Grievance Committee
15. Approval of the By-Laws
16. Approval of the Self-Governing
Policies
17. Employee Handbook
18. President's Report
 - a. Schedule a Policy Committee Meeting
 - b. Code of Conflict, Ethics and Conflict of Interest
 - c. Board Attendance
 - d. Committee Goals and Objectives
19. Executive Director's Report
20. Committee Reports:
Finance Committee Report of 6/14/2022
Client Representative Report of 6/14/2022
21. 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 6/13/22