

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, July 12, 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. Organizational Chart Change
9. Capital Budget Amendment
10. La. Compliance Questionnaire
11. Federal Transit Administration
Non-Discrimination Program
Policy #II-13
12. 2022-2023 Accessibility Plan
13. 2022-2023 Committee Goals and Objectives:
 - a. Grievance Committee
 - b. Policy Committee
 - c. Executive Committee
 - d. Programs Committee
14. President's Report
 - a. Board Member Self-Assessments
 - b. Board Meeting Assessments
15. Executive Director's Report
16. Committee Reports:
Finance Committee Report of 7/12/2022
Client Representative Report of 7/12/2022
17. 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 7/11/2022