

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, August 9, 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. 2nd Quarter Outcomes
9. 2022-2023 Risk Management Plan
10. Board Member Resignation
11. Voting Client Representative
12. Policy #3-07 Vacation
13. Covid-19 Contingency Plan
14. Organizational Chart Changes
15. Transportation Procedure Manuals
16. Bourgeois Bennett Agreed
Upon Procedures
17. President's Report
 - a. Board Attendance
18. Executive Director's Report
19. Committee Reports:
Policy Committee Report of 7/15/2022
Finance Committee Report of 8/9/2022
Client Representative Report of 8/9/2022
20. 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 8/8/2022