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, October 11, 2022 TARC's Bayou Country Café AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Prayer
- 4. Pledge
- 5. Approval of the Agenda
- 6. Board Member Installation
- 7. Public to be Heard
- 8. Secretary's Report
- 9. Appoint Board Member to Committees
- 10. Credential Representative of TARC's Votes at the ARC's National Business Meeting
- 11. Ratify Update to the By-Laws
- 12. Update Self-Governing Policies
- Revision to Policy #IV-10 Crisis Intervention/Individual Behavior
- 14. Surplus
- 15. Client/Family Handbook and Orientation
- 16. Standard Form of Agreement Between TARC and Gros Flores Positerry, LLC.
- 17. President's Report a. Board Attendance
- 18. Executive Director's Report
- 19. Committee Reports: Finance Committee Report of 10/11/2022 Client Representative Report of 10/11/2022
- 20. Adjourn

Richard Watkins, President Tracy Schwab, Vice President Mike Allemand, Secretary Larry Pete, Treasurer Logan Aldridge, Director Ronald Chaisson, Director Donell Donaldson, Director Teresa King, Director Lindsay Ocker, Director Edward Rome, Director