

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, November 8, 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. 3rd Quarter Outcomes
8. Secretary's Report
9. Approve By-Laws
10. Surplus
11. Ratify Purchase Agreement
and Purchase of 335 Daralyn
Drive
12. Surplus 108 Jane Avenue
Property
13. Employee Benefits/Insurance
14. Audited 403-B Retirement Plan
Report of 12/31/2021
15. 403-B Employee Match
Resolution
16. Organization Chart Change
17. President's Report
 - a. Board Attendance
 - b. Schedule a Programs Comm. Meeting
 - c. Schedule a Policy Comm. Meeting
 - d. Re-schedule the time of
the December Meetings
18. Executive Director's Report
19. Committee Reports:
Finance Committee Report of 11/8/2022
Client Representative Report of 11/8/2022
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

Posted 11/7/2022