Terrebonne ARC No. 1 McCord Road Houma, Louisiana 70363 Phone (985) 876-4465 Fax (985) 223-7387 BOARD OF DIRECTORS MEETING 5:30 P.M.

Tuesday, December 13, 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. Food and Supply Bids
- Discuss the Purchase of The Event Center
- 10. Hurricane IDA Update
- 11. President's Report
 - a. Board Attendance
- 12. Executive Director's Report
- 13. Committee Reports:

Policy Committee Report of 11/17/2022 Programs Committee Report of 11/17/2022 Executive Committee Report of 12/5/2022 Finance Committee Report of 12/13/2022 Client Representative Report of 12/13/2022

14. 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

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