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, March 14, 2023 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. 4th Quarter Outcomes
- 8. Secretary's Report
- 9. Organizational Chart Change
- 10. Audited Financial Statements
- 11. In-Home PCA Program/ Center Based Respite
- 12. President's Report a. Board Attendance
- 13. Executive Director's Report
- 14. Committee Reports: Executive Committee Report of 3/8/2023 Finance Committee Report of 3/14/2023 Client Representative Report of 3/14/2023
- 15. 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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