## 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, April 11, 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. Secretary's Report
- 8. Organizational Chart Change
- 9. Building & Sites Committee Member
- 10. Flood Insurance
- 11. Surplus
- 12. Required Audit Communications
- 13. 2022-2023 Amended Budgets
- 14. Employee Handbook
- 15. President's Report
  - a. Board Attendance
  - b. Schedule an Executive Committee Meeting
- 16. Executive Director's Report
- 17. Committee Reports: Finance Committee Report of 4/11/2023 Client Representative Report of 4/11/2023
- 18. 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