

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, May 9, 2023
TARC Administration Building-Conference Room #3
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. 1st Quarter Outcomes
9. Sexual Harassment Training
10. Election of Officers
11. Self-Governing Policies of the Board
12. By-Laws
13. Evacuation and Pay Procedures Policy
14. Organizational Chart Change
15. Budget Amendment
16. Capital and Operating Budget FYE 2024
17. President's Report
 - a. Board Attendance
 - b. Annual Board Member Self-Assessment
18. Executive Director's Report
19. Committee Reports:
Finance Committee Report of 4/11/2023
Executive Committee Report of 5/3/2023
Client Representative Report of 4/11/2023
20. Executive Session to Review
the Executive Director Evaluation
21. Adjourn
Richard Watkins, President
Tracy Schwab, Vice President
Mike Allemand, Secretary
Larry Pete, Treasurer
Logan Aldridge, Director
Ronald Chaisson, Director
Donell Donaldson, Director
Lindsay Ocker, Director
Edward Rome, Director

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