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, June 13, 2023 TARC's Bayou Country Café AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Prayer
- 4. Pledge
- 5. Approval of the Agenda
- 6. Election of Offers
- 7. Swearing in of Officers & Directors
- 8. Public to be Heard
- 9. Secretary's Report
- 10. Food & Supply Bids
- 11. Hurricane Ida Update
- 12. Budget Amendments Doors
- 13. Surplus
- 14. Technology and System 2023 Plan
- 15. Accessibility Plan
- 16. Risk Management Plan
- 17. 2022 TARC Annual Report
- 18. Updated By-Laws
- 19. President's Report
- 20. Executive Director's Report
- Committee Reports:
 Finance Committee Report of 6/13/2023
 Client Representative Report of 6/13/2023
- 22. Adjourn

Richard Watkins, President Tracy Schwab, Vice President Mike Allemand, Secretary Larry Pete, Treasurer Logan Aldridge, Director Ronald Chaisson, Director Donell Donaldson, Director April Giles, Director Lindsay Ocker, Director Edward Rome, Director

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