

**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, July 18, 2023**  
**TARC Administration Building-Conference Room #3**  
**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Prayer**
4. **Pledge**
5. **Election of Officers**
6. **Installation of Officers**
7. **Approval of the Agenda**
8. **Public to be Heard**
9. **Secretary's Report**
10. **Appoint Committees**
11. **Schedule Committee Goals & Objectives**
12. **Organizational Chart Change**
13. **403-B Plan Audit Engagement Letter**
14. **403-B Audit Fees**
15. **La. Compliance Questionnaire**
16. **Budget Amendment**
17. **Surplus**
18. **Workplace Violence/Bullying Policy**
19. **CEMP, SSPP, SSP**
20. **President's Report**
  - a. **Board Attendance**
  - b. **Code of Conflict, Ethics and Conflict of Interest**
21. **Executive Director's Report**
22. **Committee Reports:**  
**Finance Committee Report of 7/18/2023**  
**Client Representative Report of 7/18/2023**
23. **Executive Session to Review**  
**the Executive Director's Succession Plan**
24. **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**

**Posted 7/17/2023**