

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, September 12, 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. 2nd Quarter Outcomes
8. Secretary's Report
9. 2023-2025 Strategic Plan
10. Organizational Chart Change
11. Budget Amendment
12. Policy #III-11 Expense Accounts
13. Surplus
14. President's Report
 - a. Board Attendance
 - b. Schedule a Policy Comm. Meeting
15. Executive Director's Report
16. Committee Reports:
Finance Committee Report of 9/12/2023
Client Representative Report of 9/12/2023
17. Adjourn

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