

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.  
Wednesday, February 21, 2024  
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 12/12/2023  
and 01/09/2024
8. Mission Statement
9. Surplus
10. Revision to Policy #V-02  
Emergency Policy
11. Approval of Policy #II-13 Federal Transit  
Admin. Non-Discrimination Program
12. 4<sup>th</sup> Quarter Outcomes
13. Performance Management Plan for 2024
14. 6/30/2023 Audited Financial Report
15. Engagement Letter for Tax Returns
16. Strategic Plan Review (2023-2025)
17. Renovation Cost for Cedar Chest East
18. Schedule a General Membership Meeting
19. Schedule a Building & Sites Committee Walkthrough
20. President's Report
  - a. Board Attendance
  - b. Executive Director Evaluation
  - c. Schedule an Executive Committee Meeting
21. Executive Director's Report
22. Committee Reports:  
Finance Committee Report of 02/21/2024  
Client Representative Report of 02/21/2024
23. Adjourn  
Richard Watkins, President  
Larry Pete, Vice President  
Donell Donaldson, Secretary  
Logan Aldridge, Treasurer  
Mike Allemand, Director  
Ronald Chaisson, Director  
April Giles, Director  
Lindsay Ocker, Director  
Edward Rome, Director  
Tracy Schwab, Director

Posted 2/19/2024