

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, March 12, 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
8. Age Requirement for Dayhab Participants
9. Operational Policy Revisions:
  - a. II-04 Rules of Conduct & Business Ethics
  - b. II-22 Sexual & Other Unlawful Harassment
  - c. III-11 Expense Accounts
10. Purchasing Policy Revision:
  - a. 3.13 Credit Cards
11. President's Report
  - a. Board Attendance
  - b. Schedule an Executive Committee Meeting
12. Executive Director's Report
13. Committee Reports:

Finance Committee Report of 3/12/2024  
TARC Advocate Report of 03/12/2024
14. 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 3/11/2024