

Terrebonne ARC
Executive Committee Meeting
Thursday, March 6, 2026

Mike Allemand, Vice-President, called the meeting **to order**, at 8:30 a.m. in TARC's Administration Building, Conference Room #1 and #2.

Upon roll call, the Executive Committee members recorded as present were: Mike Allemand, President, Tracy Schwab, Donell Donaldson and Ronald Chaisson. A quorum was present. Staff present were: Mary L. Bisland and Patricia Chauvin.

Tracy Schwab moved, to go into **Executive Session** to review the Executive Directors evaluation.

Roll Call Vote to go into Executive Session: Mike Allemand-yes, Tracy Schwab-yes, Donell Donaldson-yes, and Ronald Chaisson-yes.

Let the record show that the roll call vote to go into Executive Session was unanimous.

Donell Donaldson moved, seconded by Tracy Schwab, to go back into regular session. Motion carried.

Ronald Chaisson moved, seconded by Donell Donaldson, to recommend to the Full Board that the Executive Director's increase will match the maximum increase of the allowable, not to exceed six percent.

Mary L. Bisland presented her Succession Plan.

Ronald Chaisson moved, seconded by Donell Donaldson, to recommend to the Full Board to accept the Executive Directors Succession plan, as presented. Motion carried.

Ronald Chaisson moved, seconded by Donell Donaldson, to **adjourn**. Motion carried. The meeting adjourned at 9:20 a.m.

Respectfully submitted,

Mike Allemand, President

Patricia Chauvin, Custodian of TARC Records
Meeting tapes will be kept on file for six (6) years