

AGENDA
SMILE Board of Directors
September 16, 2016

- I. Call to Order
- II. Moment of Silence
- III. Pledge
- IV. The Promise of Community Action/Read in Unison:
Community Action Changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.
- V. SMILE Mission Statement/Read in Unison:
SMILE Community Action Agency is to serve as a clearinghouse for community needs, with a focus on health, education, and economic stability, the betterment of all disadvantaged individuals, children and families that we encounter.
- VI. Roll Call
- VII. Additions/Deletions to Agenda
- VIII. Introduction of Guest(s) in the Audience
- IX. Executive Session – Settlement Discussion
- X. Seating of Board Member (Iberia)
- XI. Approval of the SMILE Board of Director's Meeting Minutes of August 22, 2016
- XII. Verbal Report of Human Resources September 20, 2016
- XIII. Report of the Finance Committee Meeting of September 19, 2016
- XIV. Report of the Planning Committee Meeting of September 21, 2016
- XV. Report of the Equal Opportunity Committee of September 21, 2016
- XVI. Interim CEO's Verbal Report for the month of August 2016
 - Approval of CSBG Activity Report for the Month of August 2016
 - Organizational Standards Update
- XVII. Resolutions
 - Sarah Ledet – Joanie Ledet's Mother – St. Martinville Central Office
- XVIII. Correspondences
 - a. US Department of Housing & Urban Development – Performance Review Report
 - b. DANYA International Monitoring Review for Head Start's Classroom Assessment
 - c. Acadiana Legal Service Corporation Board of Directors Appointment Letter
 - d. Louisiana Workforce Development – CSBG Grant Award

XIX. Unfinished Business

- a. Update of Advertisement of CEO

XX. New Business

- a. Policy Council Member Vacancies/Recommendations

XXI. Announcements

- a.

XXII. Adjournment