

AGENDA
SMILE Board of Directors
November 28, 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. Introduction of Guest(s) in the Audience
- VIII. Seating of Board Member
- IX. Executive Session – Discussion of Lawsuit
- X. Recommendation for CEO from Selection Committee and Secret Ballot Election
- XI. Approval of the SMILE Board of Director's Meeting Minutes of September 26, 2016
- XII. Approval of the SMILE Board of Director's Meeting Minutes of October 24, 2016
- XIII. Report of the Human Resources Committee of November 28, 2016
- XIV. Report of the Finance Committee of November 14, 2016
- XV. Report of the Planning Committee Meeting of November 28, 2016
- XVI. Report of the Equal Opportunity Committee of November 28, 2016
- XVII. SMILE Booster Committee Report
- XVIII. Interim CEO's Verbal Report for the month of October 2016
 - a. Approval of CSBG Activity Report for the Month of October 2016
- XIX. Resolutions
None

XX. Correspondences
a. Acceptance of Grace Mayfield's Resignation

XXI. Unfinished Business
a. Ethics Requirement – Email from CSBG
b. Bylaws – Article IV Section 3 and Article V Section 5 – Deidre Ledbetter
c. Board Members' Travel – Geri Brown

XXII. New Business
a. Board Training
b. Advertisement for Low-Income Sector Candidate for Lafayette Parish
c. BOD December Meeting Date

XXIII. Announcements

XXIV. Adjournment