

**Amended**  
**SMILE Community Action Agency**  
**Board of Directors Agenda**  
**April 24, 2017**  
**Lafayette, LA**

- I. Call to Order
- II. Meditation
- III. Pledge of Allegiance
- 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. Guest(s) Sign In
- VIII. Public Comment
- IX. Approval of the SMILE Board of Director's Meeting Minutes of March 27, 2017
- X. President of the Board Report
- XI. Report of the Human Resources Committee of April 18, 2017
- XII. Report of the Finance Committee of April 17, 2017
- XIII. Report of the Planning Committee of April 19, 2017
- XIV. Report of the EO Committee of April 18, 2017
- XV. CEO's Report for the month of April 2017
  - a. Approval of CSBG Activity Report for the Month of February 2017
  - b. 100 Day Report Approvals
  - c. 2018 Calendar Approval
- XVI. Resolution
  - a. Felton Auguster – Deidre Ledbetter's Dad – Board Member
  - b. Alice Livingston – Pernell Livingston's Mom – Former Board Member
  - c. Isabella Hughes – Faith Batiste's Grandmother – SMILE Caseworker
- XVII. Correspondences
  - a. Dr. Deidre Ledbetter's Thank You Card
  - b. Request for Affordable Housing Program Housing Counselor
- XVIII. Unfinished Business

- a. Amended Bylaws Article IV Officers and their Duties
  - Section 2
  - Section 5
  - Section 6a, b and c

XIX. New Business  
None

XX. Executive Session  
John Billiot vs. SMILE – Fifteenth Judicial District Court – Docket # C-20161795 G  
Royal Hill vs. SMILE Community Action Agency – Fifteenth Judicial District Court – Docket #C-20165045 L  
Africa Arceneaux vs. Dr. Christopher Williams (SMILE), et al, Fifteenth Judicial District Court, Docket #C-20171655 E  
Keith Stutes vs. SMILE Community Action Agency – Fifteenth Judicial District Court – Docket # C-20172108 G  
CEO’s Evaluation

XXI. Announcements

XXII. Adjournment