

SMILE Community Action Agency
Board of Directors Agenda
May 22, 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. Public Comment
- VIII. Seating of Board Member (Lafayette Parish) – Ms. Lindsey D. Halley
- IX. Approval of the SMILE Board of Director's Meeting Minutes of March 27, 2017
- X. President of the Board Report
 - a. Iberia Parish President Presentation – Honorable Larry Richard
- XI. Report of the Human Resources Committee of May 17, 2017
- XII. Report of the Finance Committee of May 15, 2017
- XIII. Report of the EO Committee of May 16, 2017
- XIV. CEO's Report for the month of May 2017
 - a. Approval of CSBG Activity Report for the Month of April 2017
 - b. SMILE EHS / Health and Safety Report
- XV. Resolution
 - a. Resolution for the Board to Start CHODO
- XVI. Correspondences
 - a. Resignation Letter from Mr. Willie Smith

XVII. Unfinished Business

a. Amended Bylaws

Article V – Membership Terms of Office Elections

Tripartite Requirements: 1, 2 & 3, Section 5, Section 6, and Section 8

Article VII Meetings: Section 2

Article VIII – Committees: Section 1, Section 3 and Section 4

XVIII. New Business

None

XIX. Executive Session

a. Keith Stutes vs. SMILE Community Action Agency – Fifteenth Judicial District Court – Docket # C-20172108 G

b. John Billiot vs. SMILE – Fifteenth Judicial District Court – Docket # C-20161795 G

c. Africa Arceneaux vs. Dr. Christopher Williams (SMILE), et al, Fifteenth Judicial District Court, Docket #C-20171655 E

XX. Announcements

XXI. Adjournment