

SMILE Community Action Agency
Board of Directors Agenda
June 19, 2017
St. Martinville, 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. Approval of the SMILE Board of Director's Meeting Minutes of May 22, 2017
- IX. President of the Board Report
 - a. Board of Director's Retreat
- X. Report of the Human Resources Committee of June 14, 2017
- XI. Report of the Finance Committee of June 12, 2017
- XII. Report of the Planning Committee of June 12, 2017
- XIII. CEO's Report for the month of June 2017
 - a. Approval of CSBG Activity Report for the Month of May 2017
 - b. SMILE EHS / Health and Safety Report
- XIV. Resolution
 - a. Beulah Gilliam – Food Services Associate – Jeanerette Head Start Center
- XV. Correspondences
 - a. Louisiana Housing Corporation – Emergency Solutions Grants Program Letter
 - b. Email from LCG - Emergency Solutions Grants Program
- XVI. Unfinished Business
 - a. None

XVII. New Business
None

XVIII. 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
- d. Wendell Garrett, et al v. SMILE, et al , 15th Judicial District Court, Parish of Lafayette, 2017-2181 “G”.

XIX. Announcements

XX. Adjournment