

**SMILE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
MEETING AGENDA
SEPTEMBER 11, 2017
ST. MARTINVILLE, LA
12:00 P.M.**

1. Roll Call
2. Executive Session
 - a. Discussion of Legal Issues Regarding the Appeals Process of Termination and Emergency Suspension of Head Start and Early Head Start Grant Case # 6:17-cv-00966
 - b. Discussion of Finance and Personnel in relation to SMILE Community Action Agency Budget
3. New Business
 - a. Correction of Finance Committee Minutes of August 2017 (401K)
 - b. Employee Contribution 401K (MOA)
4. Adjournment