



SMILE Community Action Agency

– Serving St. Martin, Iberia and Lafayette Parishes –

Christopher Williams, Ph.D.
Chief Executive Officer

SMILE Board Officers
Marlon Lewis
President

Mary Batiste
Vice President

Geri Brown
Secretary

Vonda LeBlanc
Treasurer

Lindsey Halley
Parliamentarian

SMILE BOARD OF DIRECTORS MEETING NOTICE

ST. MARTIN PARISH

Mr. Scody Prade
Ms. Vonda LeBlanc
VACANT
Mr. Richard Potier
Mr. Zachary Landry
Mr. Christopher Bourda

IBERIA PARISH

Mr. Wallace Ozenne
Ms. Sandra Moore
Ms. Geri Brown
Ms. Peggy Paul
Dr. Deidre Ledbetter
Mr. Marlon Lewis

LAFAYETTE PARISH

Ms. Janice Dixon
Ms. Mary Batiste
Mr. John Billiot
Ms. Lindsey Halley
Ms. Africa Arceneaux
VACANT

Chief Executive Officer: Christopher Williams, Ph.D.

Departmental Directors

Irma Bourgeois, Director of Field Operations
Stephen Woods, Temporary Chief Financial Officer
RoxAnne Chaisson-Pitre, Temporary Director of Human Resources
Ruth Foote, Director of Grants/Communications
Vanessa Williams, Health & Wellness Project Director
Hilda Wiltz, Resource Program Manager
Susannah Malbreaux, RSVP Project Director
Rita McCoy, Executive Administrative Assistant

FROM: GERI BROWN, SECRETARY
SMILE BOARD OF DIRECTORS

DATE: February 21, 2018

SUBJECT: SMILE BOARD OF DIRECTORS MEETING

The SMILE Board of Directors' meeting has been scheduled for:

DATE: Monday, February 26, 2018
PLACE: Lafayette Central Office
501 St. John Street
Lafayette, LA 70501
TIME: 6:00 p.m.

Please plan to attend. If you are unable to attend, please contact the Central Office at (337) 234-3272. We look forward to seeing you at the meeting.

(337) 234-3272
www.smilecaa.org

P.O. Box 3343, Lafayette, LA 70502
501 St. John Street

TDD 711
Fax (337) 234-3274

**SMILE Community Action Agency
Board of Directors Meeting Agenda
Monday, February 26, 2018
Lafayette, LA
(1968-2018)**

- 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. SMILE Board of Director's Meeting Protocol (Please be guided by our Protocol located in the front of your board binder.)
- VIII. Public Comment – (Blue Cards shall be turned in no later 5:45 p.m.)
- IX. Seating of Board Members (Lafayette, St. Martin & Iberia) Parishes
- X. Approval of the SMILE Board of Director's Meeting Minutes of January 22, 2018
- XI. Committee Reports
 - a. Executive Committee/Appraisal Committee – No Report
 - b. Equal Opportunity Committee – No Report
 - c. Verbal Report of the Planning Committee of February 22, 2018
 - d. Audit and Risk Oversight Committee – No Report
 - e. Verbal Report of the Finance Committee of February 19, 2018
 - f. Verbal Report of the Human Resources Committee of February 19, 2018
 - g. Bylaws Committee – No Report
 - h. Verbal Report of the Booster Committee February 20, 2018
 - i. For Profit Committee – No Report
 - j. ACAP Information – Mary Batiste
- XII. Action Items
 - a. February 2018 Statement of Revenue & Expenditure – Finance
 - b. Personnel Actions – Human Resources

XIII. CEO's Report for the month of February 2018

- a. Approval of CSBG Activity Report for the Month of January 2018
- b. Update on SMILE HS/EHS
- c. Report on CSBG Consulting Report
- d. Staff Highlights
 - Takeisha Welsh, Transportation Coordinator

XIV. Resolution

- a. United Way of Iberia Applications – Prescription Assistance & Homeless Assistance (Utilities) (Resolutions)
- b. LIHEAP Resolution – 2019 Proposed Budget and Its Effect of SMILE CAA Service Area
- c. Community Foundation of Acadiana Resolutions

XV. New Business

- a.

XVI. Correspondence

- a. Resignation Letter – Deidre Ledbetter

XVII. Executive Session

- a. Royal Hill vs. SMILE Community Action Agency, Fifteenth Judicial District Court, #C-20165045 L
- b. SMILE vs. U.S. Department of Health and Human Services, et al, United States District Court for the Western District of Louisiana, 6:17-CV-00966
- c. Wendell Garrett and Tristyan Garrett individually and on behalf of their minor child Dajah Garrett vs. Lawanna Thibodeaux and SMILE, Fifteenth Judicial District Court , #C-20172181 G

XVIII. Announcements

XIX. Adjournment