

SMILE Community Action Agency

- Serving St. Martin, Iberia and Lafayette Parishes -

Craig A. Mathews
Chief Executive Officer

SMILE Board Officers

Marlon Lewis
President

Ronald Cormier Vice-President

Lois Boutte Secretary

Vonda LeBlanc Treasurer

Mary Batiste Parliamentarian

SMILE BOARD OF DIRECTORS MEETING NOTICE

ST. MARTIN PARISH **IBERIA PARISH** LAFAYETTE PARISH Mr. Scody Prade **VACANT** Mr. Michael Toussaint Ms. Vonda LeBlanc Ms. Sandra Welcome Ms. Mary Batiste Mr. Thomas Guidry Mr. Ronald Cormier Ms. Margaret Olivier Mr. Zachary Landry **VACANT** Ms. Nanette Phillips Ms. Helen Wiltz Ms. Lois Boutte Mr. Robert Mouton, Sr. Ms. Charae Benjamin Mr. Marlon Lewis Mr. Amos Williams

Chief Executive Officer: Craig A. Mathews

Departmental Directors

Irma Bourgeois – Director of Services Chantelle Joseph – Chief Financial Officer

Freddia Roberson – Chief Operations Officer/HR Manager

Ruth Foote – Director of Grants/Communications

Marcus Harris – Affordable Housing Development Director

Vanessa Williams – Special Projects Coordinator Hilda Wiltz – Resource Program Coordinator Cynthia Lewis – RSVP Project Coordinator

Rita McCoy – Executive Administrative Assistant/HR Assistant

FROM: SMILE BOARD OF DIRECTORS

DATE: May 3, 2021

SUBJECT: SMILE BOARD OF DIRECTORS SPECIAL CALLED MEETING

The SMILE Board of Directors has scheduled a Special Called Meeting as follows:

DATE: Thursday, May 6, 2021

PLACE: Lafayette Central Office via Zoom

501 St. John Street Lafayette, LA 70501

TIME: 5:00 p.m.

Please plan to participate. If you are unable to participate, please contact the Central Office at (337) 234-3272. We look forward to hearing from you. For those that would like to participate in the **Zoom** meeting the number is as follows: (312) 626-6799 – Meeting ID: 85352438630# – Passcode: 360130#

(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 Special Called Meeting Agenda Thursday, May 6, 2021 Lafayette, LA

(1968-2021)

- I. Call to Order
- II. Prayer
- 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 packet.)
- VIII. Public Comment (Blue Cards must be turned in no later 15 minutes prior to start of meeting)
 - IX. Guest in the Audience (if any)
 - X. New Business
 - a. None
 - XI. Old or Unfinished Business
 - a. Restatement of motion to appoint a Nominating Committee and call an Election of Officers at the May 2021 Regular Board of Directors Meeting on Monday, May 24, 2021. (Michael Toussaint)
- XIX. Announcements
- XX. Adjournment