

AGENDA
SMILE Board of Directors
January 23, 2017

- I. Call to Order
- II. Meditation
- III. Pledge
- 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. Introduction of Guest(s) in the Audience
- VIII. Executive Session
- IX. Seating of Board Members (Iberia, Lafayette)
- X. Approval of the SMILE Board of Director's Meeting Minutes of December 16, 2016
- XI. Report of the Human Resources Committee of January 16, 2017
- XII. Report of the Finance Committee of January 17, 2017
- XIII. Report of the Planning Committee of January 18, 2016
- XIV. Report of the EO Committee of January 18, 2016
- XV. CEO's Verbal Report for the month of January 2017
 - a. Approval of CSBG Activity Report for the Month of December 2016
- XVI. Resolutions
Arnold Green – Former Board Member – Iberia CAC
Joe Martin – Substitute Driver – Iberia CAC
- XVII. Correspondences
 - a. Administration for Children & Families – CEO Candidate
 - b. Cassandra Watson's Resignation Letter
 - c. NAACP Letter – Africa Arceneaux
 - d. ACAP Conference – February 6-8, 2017
- XVIII. Unfinished Business
 - a. Board Resolution for CEO

XIX. New Business
a. Election of Officers

XX. Announcements

XXI. Adjournment