

REVISED/ADDENDUM
SMILE Community Action Agency
Board of Directors Agenda
February 20, 2017
Lafayette, 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. Guest(s) Sign In
- VIII. Executive Session
- IX. Seating of Board Members
- X. Approval of the SMILE Board of Director's Meeting Minutes of January 23, 2017
- XI. Chairman of the Board Report
- XII. Report of the Human Resources Committee of February 15, 2017
- XIII. Report of the Finance Committee of February 13, 2017
- XIV. Report of the Planning Committee of February 16, 2017
- XV. Report of the EO Committee of February 16, 2017
- XVI. CEO's Report for the month of February 2017
 - a. Approval of CSBG Activity Report for the Month of January 2017
 - b. Approval of the Board of Directors for the CEO to acquire information and proposals regarding the acquisition of land and building renderings for new the SMILE Administrative Office
 - c. Agency Holiday Calendar 2017
- XVII. Resolutions
- XVIII. Correspondences
- XIX. Unfinished Business
 - a. Amended Bylaws
- XX. New Business
 - a. Board Resignation

XXI. Announcements

XXII. Adjournment