

SMILE Community Action Agency
Board of Directors Agenda
March 27, 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. Public Comments
- VIII. Executive Session
- IX. Approval of the SMILE Board of Director's Meeting Minutes of February 20, 2017
- X. Chairman of the Board Report
- XI. Report of the Human Resources Committee of March 21, 2017
- XII. Report of the Finance Committee of March 20, 2017
- XIII. Report of the Planning Committee of March 16, 2017
- XIV. Report of the EO Committee of March 21, 2017
- XV. CEO's Report for the month of March 2017
 - a. Approval of CSBG Activity Report for the Month of February 2017
 - b. SMILE HS / EHS Health and Safety Report
- XVI. Resolutions
- XVII. Correspondences
 - a. 2017 Community Action Partnership Annual Convention – August 29th – September 1st
 - b. CAPLAW National Training Conference June 7th – 9th
- XVIII. Unfinished Business
 - a. Revised Bylaws
Article IV Officers and their Duties – Section 2, Section 5, Section 6a and c
- XIX. New Business
None
- XX. Announcements
- XXI. Adjournment