

## Agenda

### SCCAP Board of Directors Meeting

Monday, April 10, 2023, at 6:00 P.M. \*Hybrid Meeting\*

Link & instructions for public access at end of document.

SCCAP Mission: We provide opportunities for low-income individuals and families to achieve personal and economic independence.

Finance Committee, please connect with John via phone/email prior to meeting

Call to Order – President Tom Pappas      Roll Call – Kathy Byrd

#### Consent Agenda - Secretary Kathy Byrd

- February Minutes
- Financial Reports (Attachment 1)
- Credit Card Statements (Attachment 2)

#### **Consent agenda approval constitutes approval of a**

1. Motion to accept the February 2022 minutes with minor corrections as noted, should corrections be needed.
2. Motion to accept Financial Reports as presented.
3. Motion to accept Credit Card Statements as presented.

Motion to accept consent agenda as presented. Made  
by:  
Second:

Finance Committee: Kelly Walter, Chair

Planning & Evaluation Committee: Bethany Penrod, Chair

- COLA and Quality Improvement Summary (Attachment 3) (bd approval required)
- SHRM Conference for Ronetta Poellnitz (Attachment 4) (bd approval required)
- 45 Day Monitoring Review Notice (Attachment 5) (No bd action required)
- Survey Responses for 2/20/2023 All Staff (Attachment 6) (No bd action required)

Executive Committee: Tom Pappas, Chair

- Approval for Wally DeFord to rejoin SCCAP Board
- Executive Directors Report (Attachment 7) (No bd action required)

#### Adjournment

Motion to adjourn. Made  
by:  
Second:

## PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
April Board meeting	6:00 p.m. Hybrid meeting SCCAP Building	04/10/2023
Finance Committee	TBD via phone/email/virtual	Prior to December Meeting (TBD)
June Board Meeting	6:00 p.m. Hybrid meeting	6/12/2023

Xc: Agenda Posted at SCCAP & on our web site: [www.insccap.org](http://www.insccap.org)

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: SCCAP Board Meeting

Time: Apr 10, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81544861164>

Meeting ID: 815 4486 1164

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+1 564 217 2000 US

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