

Agenda
SCCAP Board of Directors Meeting
Monday, April 14th, 2025, at 6:00 P.M.
Virtual Meeting

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 contact John via phone/email prior to meeting

Call to Order – President Bob Goodrum

Roll Call – Sandy Higgins

Consent Agenda - Secretary Sandy Higgins

- February 2025 Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the February 2025 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 – Bob Goodrum, Chair

- Eligibility Points Approval (Attachment 1) Bd Action required.
- SGSO Institute Conference Approval for LaShanna Wooten (Attachment 2) Bd Action required.
- Community Action Plan 2025 (Attachment 3) No Board Action Required.

Executive Committee – Bob Goodrum, Chair

- Election of Officers:
 - President
 - Vice President
- Executive Director's Report (Attachment 4) No Board Action Required.

Adjournment

Motion to adjourn.

Made by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
April Board Meeting	6:00PM Virtual Meeting	4/14/2025
Finance Committee	TBD via phone/email/virtual	Prior to February Meeting (TBD)
June Board Meeting	6:00PM Virtual Meeting	6/9/2025

Xc: Agenda Posted at SCCAP & on our web site: www.insccap.org

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: SCCAP April 2025 Board Meeting

Time: Apr 14, 2025 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89896312217>

Meeting ID: 898 9631 2217

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