

Agenda
SCCAP Board of Directors Meeting
Monday, April 11, 2022 at 6:00 P.M. *Virtual 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 through
- Credit Card Statements through

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 through xx/xx/xxxx as presented,
3. Motion to accept Credit Card Statements through xx/xx/xxxx as presented.

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

Finance Committee: Kelly Walter, Chair

- Committee Report
-

Planning & Evaluation Committee: Bethany Penrod, Chair

- ERSEA Presentation by Courtney New (Attachment #2) No Bd action required
- Ongoing Monitoring Summary (Attachment #3) No Bd action required
- CSBG Closeout letter (Attachment #4) No Bd action required
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- Anthem Barrier Buster Report (Attachment #5) no Bd action required
- Board of Directors Volunteer Verification Form (Attachment #6) No bd action required
- Spark proposal for consultation (Attachment #7) No Bd Action Required
- Feb 2022 All Staff Survey (Attachment #8) No Bd Action required
- Discuss meeting format

Recruitment Committee: Tom Pappas, Chair

- Review of potential Bylaw changes

Executive Committee: Tom Pappas, Chair

- **Executive Director's Report** (Attachment #9) 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. virtual	April 11, 2022
Finance Committee	5:30 p.m. via phone/email/virtual	February 14, 2022
May Board Meeting	6:00 p.m. virtual	May 9, 2022

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

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: April 11, 2022 SCCAP Board Meeting

Time: Apr 11, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88464832229>

Meeting ID: 884 6483 2229

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