

Agenda
SCCAP Board of Directors Meeting
Monday, April 13th, 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 Bethany Penrod

Roll Call – Sandy Higgins

Consent Agenda - Secretary Sandy Higgins

- February 2026 Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the February 2026 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 – Leon Gordon, Chair

- OHS Monitoring Report (Attachment 1) No Bd Action Required
- ERSEA/Eligibility Points (Attachment 2) Bd Action Required
- Reporting Policy and Procedures (Attachment 3) Bd Action Required
- Remote Work Policy (Attachment 4) Bd Action Required
- Crisis Management Policy-Sexual Misconduct Allegations (Attachment 5) Bd Action Required
- NCAP 2026 Annual Conference (St. Louis, MO) (Attachment 6) Bd Action Required

Executive Committee – Bethany Penrod, Chair

- Executive Director's Report (Attachment 7) No Board Action Required.
- Executive Session

Adjournment

Motion to adjourn.

Made by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
April Board Meeting	6:00PM Virtual Meeting	04/13/2026
Finance Committee	TBD via phone/email/virtual	Prior to April 2026 Meeting (TBD)
June Board Meeting	6:00PM Virtual Meeting	06/08/2026

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: April 2026 SCCAP Board Meeting

Time: Apr 13, 2026 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85259045723>

Meeting ID: 852 5904 5723

One tap mobile

+13052241968,,85259045723# US

+13092053325,,85259045723# US

Join instructions

https://us02web.zoom.us/join/85259045723?signature=nX2Id2dq_FELUkb2O3AreLU5l7Tu93xx5fzwyFLu4zs