

Agenda
SCCAP Board of Directors Meeting
Monday, August 24th, 2026, 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

- June 2026 Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of:

1. Motion to accept June 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

- Draft Audit (Attachment 1) Bd Action Required
- HS/EHS FY2027 Budget (Attachment 2) Bd Action Required
- T&TA HS/EHS FY2027 (Attachment 3) Bd Action Required

Planning & Evaluation Committee – Leon Gordon, Chair

- Elevate 2026 Conference (Attachment 4) Bd Action Required
- HS/EHS Self-Assessment 2025-2026 (Attachment 5) No Bd Action Required

Executive Committee – Bethany Penrod, Chair

- Executive Director's Report (Attachment 6) No Board Action Required.

Adjournment

Motion to adjourn.

Made by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
August Board Meeting	6:00PM Virtual Meeting	08/24/2026
Finance Committee	TBD via phone/email/virtual	Prior to August 2026 Meeting (TBD)
October Board Meeting	6:00PM Virtual Meeting	10/12/2026

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: Aug 2026 SCCAP Board Meeting

Time: Aug 24, 2026, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84448722124>

Meeting chat link

<https://us02web.zoom.us/jc/84448722124>

Meeting ID: 844 4872 2124

One tap mobile

+13092053325,,84448722124# US

+13126266799,,84448722124# US (Chicago)

Join by SIP

• 84448722124@zoomcrc.com

Join instructions

<https://us02web.zoom.us/join/84448722124/invitations?signature=ZixShjqQDhUDWAf061S6mAdrTxGqi9G2Z6mCBQvqCZA>