

Agenda

SCCAP Board of Directors Meeting

Monday, August 12th, at 6:00 P.M. *Virtual Meeting*

Link & instructions for public access at end of document.

SCCAP Mission: We provide opportunities for all people to achieve personal and economic independence to strengthen our community.

Finance Committee, please connect with John via phone/email prior to meeting Call to Order – President Tom Pappas Roll Call – Bob Goodrum

Consent Agenda – Tom Pappas, Chair

- June Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the June 2024 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: Tom Pappas, Chair

- SCCAP Succession Plan 2024 (Attachment 1) Bd Action Required
- SCCAP Bylaws 2024 Revisions (Attachment 2) Bd Action Required
- Board Conflict of Interest Form (Attachment 3) Bd Action Required
- 2023 Annual Report (Attachment 4) Bd Action Required
- Head Start Funding Letter (Attachment 5) No Bd Action Required

Executive Committee: Tom Pappas, Chair

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

Adjournment

Motion to adjourn. Made

by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
August Board meeting	6:00 p.m. Virtual meeting	08/12/2024
Finance Committee	TBD via phone/email/virtual	Prior to December Meeting (TBD)
October Board Meeting	6:00 p.m. Virtual meeting	10/14/2024

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

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: August 2024 Board Meeting

Time: Aug 12, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83555509473>

Meeting ID: 835 5550 9473

One tap mobile

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