

Agenda
SCCAP Board of Directors Meeting
Monday, August 11th, 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 Bethany Penrod

Roll Call – Sandy Higgins

Consent Agenda - Secretary Sandy Higgins

- June 2025 Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the June 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

- HS/EHS FY2026 Budget (Attachment 1) No Bd Action Required

Planning & Evaluation Committee – Leon Gordon, Chair

- HS One -Time Funds (Attachment 2) Bd Action Required

Executive Committee – Bethany Penrod, Chair

- Jennifer Burnham's Board Membership (Attachment 3) Bd Action Required
- 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
August Board Meeting	6:00PM Virtual Meeting	08/11/2025
Finance Committee	TBD via phone/email/virtual	Prior to June 2025 Meeting (TBD)
October Board Meeting	6:00PM Virtual Meeting	10/13/2025

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: August 2025 Board Meeting

Time: Aug 11, 2025 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83483126400>

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