

Agenda
SCCAP Board of Directors Meeting
Monday August 15th, 2022 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 – Kathy Byrd

Consent Agenda - Secretary Kathy Byrd

- **July Minutes**
- **Financial Reports**
- **Credit Card Statements**

Consent agenda approval constitutes approval of a

1. **Motion to accept the July 2022 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 through 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

- **Approval for a Bonus Policy for Employee Handbook to be written as: “When grants allow, individual programs may award monetary bonuses to employees.” (attachment #1) Bd action required.**
- **HS/EHS Self-Assessment Report and Action Plan 2021-2022. This report is the results of our annual self-assessment with an action plan for continuous improvements (attachment #2) Bd action required.**
- **HS/EHS Program Goals, Objectives, Action Plan and Progress Report. (Attachment #3) Bd action required.**
- **HS/EHS Training and Technical Assistance Plan 2022-2023. (Attachment #4) Bd Action required.**
- **HS/EHS Program Design 2022-2023. (Attachment #5) Bd Action Required.**
- **HS/EHS FY2023 Operations and Non-Federal Share Budget (before reduction of slots). (Attachment #6) Bd action required.**

- **HS/EHS FY2023 Operations and Non-Federal Share (after reduction of slots.) (Attachment #7) Bd action required.**

- **HS/EHS FY2023 Grant Application Package which includes (Bd Action required):**
 1. **Application and Budget Justification (Approved tonight)**
 2. **Results from Self-Assessment and Improvement Plan (Approved tonight)**
 3. **Selection Criteria (Approved April 2022)**
 4. **Cost Allocation Plan**
 5. **Training and Technical Assistance Plan (Approved tonight)**
 6. **2021 Annual Report**
 7. **Program Goals, Objectives, Action Plan and Progress (Approved tonight)**

Recruitment Committee: Tom Pappas, Chair

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Executive Committee: Tom Pappas, Chair

- **Executive Director's Report (Attachment #8) 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	8/15/2022
Finance Committee	TBD via phone/email/virtual	8/15/2022
September Board Meeting	6:00 p.m. hybrid meeting	9/12/2022

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

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: SCCAP Board joined by HS Policy Council

Time: Aug 15, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85678995711>

Meeting ID: 856 7899 5711

One tap mobile

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