

Agenda

SCCAP Board of Directors Meeting

Monday, December 12, 2022, at 6:00 P.M. *Hybrid Meeting*

Link & 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 connect with John via phone/email prior to meeting

Call to Order – President Tom Pappas Roll Call – Kathy Byrd

Consent Agenda - Secretary Kathy Byrd

- November Minutes
- Financial Reports (Attachment 1)
- Oct & Nov Credit Card Statements through (Attachment 2)

Consent agenda approval constitutes approval of a

1. Motion to accept the November 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 as presented.

Motion to accept consent agenda as presented. Made
by:

Second:

Finance Committee: Kelly Walter, Chair

- 2023 Proposed Budget (Attachment 3) Bd Action required

Motion to approve 2023 budget as presented.

- 2023 Revenue Diversification Plan (Attachment 4) Bd action required

Motion to approve 2023 Revenue Diversification Plan as presented.

- 2023 Cost Allocation Plan (Attachment 5) Bd action required

Motion to approve 2023 Cost Allocation Plan as presented.

Planning & Evaluation Committee: Bethany Penrod, Chair

- Angelina Williams of Spark Consulting Group
- Quarter One Ongoing Monitoring Summary (Attachment 6) No Bd action required.
- Approval for the New Orleans Management and Leadership Training February 7-11, 2023 (Attachment 7)

Executive Committee: Tom Pappas, Chair

- **Executive Directors Report (Attachment 8) No Bd action required**

Adjournment

Motion to adjourn. Made

by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
December Board meeting	6:00 p.m. Hybrid meeting SCCAP Building	12/12/2022
Finance Committee	TBD via phone/email/virtual	Prior to December Meeting (TBD)
February Board Meeting	6:00 p.m. Hybrid meeting	2/13/2022

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

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: SCCAP Board Meeting

Time: Dec 12, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84195331155>

Meeting ID: 841 9533 1155

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