

Agenda

SCCAP Board of Directors Meeting

Monday, December 11, 2023, 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

- October 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 October 2023 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

- 2024 Proposed Budget (Attachment 3) Bd Action required.
 - Motion to approve 2024 budget as presented.
- 2024 Revenue Diversification Plan (Attachment 4) Bd action required.
 - Motion to approve 2024 Revenue Diversification Plan as presented.
- 2024 Cost Allocation Plan (Attachment 5) Bd action required.
 - Motion to approve 2024 Cost Allocation Plan as presented.

Planning & Evaluation Committee: Tom Pappas, Chair

- Board Meeting Schedule 2024 (Attachment 6)
 - Motion to approve 2024 Board Meeting Schedule as presented.
- Child Safety Incident Report (Attachment 7) No Board Action Required

Executive Committee: Tom Pappas, Chair

- Election of Officers
- 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	12/11/2023
Finance Committee	TBD via phone/email/virtual	Prior to December Meeting (TBD)
February Board Meeting	6:00 p.m. Hybrid meeting	2/12/2023

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 11, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81820402523>

Meeting ID: 818 2040 2523

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