

## Agenda

SCCAP Board of Directors Meeting Monday,  
December 16, 2024, at 6:00 P.M. \*Virtual 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 – Sandy Higgins

### Consent Agenda - Secretary Sandy Higgins

- October 2024 Minutes
- Financial Reports (Attachment 1)
- Credit Card Statements through (Attachment 2)

### Consent agenda approval constitutes approval of a

1. Motion to accept the October 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

- 2025 Proposed Budget (Attachment 3) Bd Action required.
- 2025 Revenue Diversification Plan (Attachment 4) Bd action required.
- 2025 Cost Allocation Plan (Attachment 5) Bd action required.

### Planning & Evaluation Committee - Tom Pappas, Chair

- Board Meeting Schedule 2025 (Attachment 6) Bd Action required.
- NCAF 2025 Washington DC Conference (Attachment 7) Bd Action required
- Customer Service Satisfaction Data (Attachment 8) No bd action required

### Executive Committee - Tom Pappas, Chair

- Approval of New Board Member, Bethany Penrod (Attachment 9) Bd Action Required
- Executive Director's Report (Attachment 10) 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	12/16/2024
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](http://www.insccap.org)

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: SCCAP Dec 2024 Board Meeting

Time: Dec 16, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87526635335>

Meeting ID: 875 2663 5335

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