

Agenda
SCCAP Board of Directors Meeting
Monday, February 10th, 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 Bob Goodrum

Roll Call – Sandy Higgins

Consent Agenda - Secretary Sandy Higgins

- December 2024 Minutes
- January 2025 Emergency Board Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the December 2024 minutes with minor corrections as noted, should corrections be needed.
2. Motion to accept the January 2025 Emergency minutes with minor corrections as noted, should corrections be needed.
3. Motion to accept Financial Reports as presented.
4. Motion to accept Credit Card Statements as presented.

Motion to accept consent agenda as presented.

Made by:

Second:

Finance Committee - Kelly Walter, Chair

Planning & Evaluation Committee – Bob Goodrum, Chair

- ERSEA (Attachment 1) No Bd Action required.

Executive Committee – Bob Goodrum, Chair

- Approval of Low-Income Sector Board Member, Bethany Penrod (Attachment 2) Bd Action Required
- Approval of Public Sector Board Member, Kamala Brown Sparks (Attachment 3) Bd Action Required
- Executive Director's Report (Attachment 4) No Bd action required

Adjournment

Motion to adjourn.

Made by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
February Board Meeting	6:00PM Virtual Meeting	2/10/2025
Finance Committee	TBD via phone/email/virtual	Prior to February Meeting (TBD)
April Board Meeting	6:00PM Virtual Meeting	4/14/2025

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

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: February Board Meeting

Time: Feb 10, 2025, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83622077956>

Meeting ID: 836 2207 7956

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