

Agenda
SCCAP Board of Directors Meeting
Monday, February 16th, 2026, 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 Bethany Penrod

Roll Call – Sandy Higgins

Consent Agenda - Secretary Sandy Higgins

- December 2025 Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the December 2025 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

Planning & Evaluation Committee – Leon Gordon, Chair

- Revised Visitor Policy (Attachment 1), Bd Action Required.
- Revised Holiday, Floating Holiday Policy (Attachment 2), Bd Action Required.

Executive Committee – Bethany Penrod, Chair

- Approval of New Board Member, Gary Pieples, (Attachment 3), Board Action Required
- Executive Director's Report (Attachment 4) No Board Action Required.
- Executive Session

Adjournment

Motion to adjourn.

Made by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
February Board Meeting	6:00PM Virtual Meeting	02/16/2026
Finance Committee	TBD via phone/email/virtual	Prior to Feb 2026 Meeting (TBD)
April Board Meeting	6:00PM Virtual Meeting	04/13/2026

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: Feb 2026 Board Meeting

Time: Feb 16, 2026 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84888931116>

Meeting ID: 848 8893 1116

One tap mobile

+13017158592,,84888931116# US (Washington DC)

+13052241968,,84888931116# US

Join instructions

<https://us02web.zoom.us/join/84888931116?signature=rtlrVbCuznyR2oEsy1HlfbJLUpEV2KqxbuhhImvp-vM>