

## Agenda

### SCCAP Board of Directors Meeting

Monday, February 13th, 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

- December 2022 Minutes
- Financial Reports
- Credit Card Statements

#### **Consent agenda approval constitutes approval of a**

1. Motion to accept the December 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

Planning & Evaluation Committee: Bethany Penrod, Chair

- ERSEA Review with Courtney New (Attachment 1) Bd Action Required

Executive Committee: Tom Pappas, Chair

- Executive Directors Report (Attachment 2) No Bd action required

#### Adjournment

Motion to adjourn.

Made by:

## PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
February Board meeting	6:00 p.m. Hybrid meeting SCCAP Building	02/13/2023
Finance Committee	TBD via phone/email/virtual	Prior to February Meeting (TBD)
April Board Meeting	6:00 p.m. Hybrid meeting	4/10/2023

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 Feb 2023 Board Meeting

Time: Feb 13, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89123543480>

Meeting ID: 891 2354 3480

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