

Agenda
SCCAP Board of Directors Meeting
Monday, July 11th, 2022 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

- **May Minutes**
- **Financial Reports through 5/31/2022 Attachment #1A-D**
- **Credit Card Statements through 6/16/2022 Attachment #1E-F**

Consent agenda approval constitutes approval of a

1. **Motion to accept the May 2022 minutes with minor corrections as noted, should corrections be needed.**
2. **Motion to accept Financial Reports through 5/31/2022 as presented,**
3. **Motion to accept Credit Card Statements through 6/16/2022 as presented.**

Motion to accept consent agenda as presented. Made by:
Second:

Finance Committee: Kelly Walter, Chair

- **Committee Report**
- **Financial Audit Bd Action Required (attachment #4)**

Planning & Evaluation Committee: Bethany Penrod, Chair

- **COLA approval for Non-Head Start SCCAP staff**
- **Approval for staff to attend the 2022 Annual CAP conference in NYC August 31st, 2022, to September 2, 2022. (Attachment #2)**

Recruitment Committee: Tom Pappas, Chair

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Executive Committee: Tom Pappas, Chair

- **Executive Director's Report (Attachment #3) No Bd action required**

Adjournment

Motion to adjourn.

Made by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
July Board Meeting	6:00 p.m. hybrid	7/11/2022
Finance Committee	TBD via phone/email/virtual	7/11/2022
August Board Meeting	6:00 p.m. hybrid meeting	8/8/2022

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

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: SCCAP Hybrid Board Meeting

Time: Jul 11, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85393122426>

Meeting ID: 853 9312 2426

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