

Agenda

SCCAP Board of Directors Meeting
Monday, June 9th, 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 Bethany Penrod

Roll Call – Sandy Higgins

Consent Agenda - Secretary Sandy Higgins

- April 2025 Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the April 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

- Detroit NCAP 2025 Conference (Attachment 1) Board Action Required

Executive Committee – Bethany Penrod, Chair

- Executive Director's Report (Attachment 2) No Board Action Required.

Adjournment

Motion to adjourn.

Made by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
June Board Meeting	6:00PM Virtual Meeting	6/9/2025
Finance Committee	TBD via phone/email/virtual	Prior to June 2025 Meeting (TBD)
August Board Meeting	6:00PM Virtual Meeting	8/11/2025

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

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: June 2025 Board Meeting

Time: Jun 9, 2025, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89922170761>

Meeting ID: 899 2217 0761

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