

Agenda
SCCAP Board of Directors Meeting
Monday, June 22nd, 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 2026 Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the April 2026 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

- Chandler Center: A SCCAP Early Learning Program Budget (Attachment 1) No Bd Action Required.
- Lease for Chandler Center (Attachment 2) Bd Action Required.

Executive Committee – Bethany Penrod, Chair

- Executive Director's Report (Attachment 3) 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	06/22/2026
Finance Committee	TBD via phone/email/virtual	Prior to April 2026 Meeting (TBD)
August Board Meeting	6:00PM Virtual Meeting	08/10/2026

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: June 2026 Board Meeting

Time: Jun 22, 2026 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83002035260>

Meeting chat link

<https://us02web.zoom.us/launch/jc/83002035260>

Meeting ID: 830 0203 5260

One tap mobile

+16469313860,,83002035260# US

+19292056099,,83002035260# US (New York)

Join by SIP

• 83002035260@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/83002035260/invitations?signature=LFf2eOWcdINNUSky_9i5wgS9-Z9XVFMtQYWzGGhsWHA