

## Agenda

### SCCAP Board of Directors Meeting

Monday, June 12, 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

- April Minutes
- Financial Reports
- Credit Card Statements

#### Consent agenda approval constitutes approval of a

1. Motion to accept the April 2023 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

- Board approval for request of a new vehicle purchase with a cost approximation of \$42,000.
- Board approval to extend the 5.6% COLA to non-Head Start Staff.

#### Planning & Evaluation Committee: Bethany Penrod, Chair

- Quarter 3 Ongoing Monitoring Summary (Attachment 1) no bd action required
- OHS Monitoring Report (Attach 2) no bd action required
- Board Approval for Atlanta Conference (Attach 3)

#### Executive Committee: Tom Pappas, Chair

- Executive Directors Report (Attach 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	6:00 p.m. Hybrid meeting SCCAP Building	06/12/2023
Finance Committee	TBD via phone/email/virtual	Prior to June Meeting (TBD)
August Board Meeting	6:00 p.m. Hybrid meeting	08/14/2023

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: June 2023 Board Meeting

Time: Jun 12, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84522298486>

Meeting ID: 845 2229 8486

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