

Agenda
SCCAP Board of Directors Meeting
Monday, May 9, 2022 at 6:00 P.M. *Virtual 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 through 3/31/2022 Attachment #1A-C**
- **Credit Card Statements through 4/16/2022 Attachment #1D**

Consent agenda approval constitutes approval of a

1. **Motion to accept the April 2022 minutes with minor corrections as noted, should corrections be needed.**
2. **Motion to accept Financial Reports through 3/31/2022 as presented,**
3. **Motion to accept Credit Card Statements through 04/16/2022 as presented.**

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

Finance Committee: Kelly Walter, Chair

- **Committee Report**

Planning & Evaluation Committee: Bethany Penrod, Chair

- **Strategic Plan 2022-2024 Bd Action Required (attachment #2)**
- **Budget for Cola and Quality Improvement Funds (attachment #3)**
 - A. **Approval of Budgets as Presented (Bd Action Required)**
 - B. **Approval to submit the grant application (Bd Action Required)**
- **Energy Outwest Conference August 1-5 Denver, Colorado Bd Action Required (attachment #4)**

Recruitment Committee: Tom Pappas, Chair

- **Review of Bylaw changes**

Executive Committee: Tom Pappas, Chair

- **Executive Director's Report (Attachment #5) No Bd action required**

Adjournment

Motion to adjourn.

Made by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
May Board Meeting	6:00 p.m. virtual	5/9/2022
Finance Committee	3PM p.m. via phone/email/virtual	5/6/2022
July Board Meeting	6:00 p.m. hybrid meeting	7/12/2022

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

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: SCCAP Board Meeting

Time: May 9, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86411677472>

Meeting ID: 864 1167 7472

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