

Agenda
SCCAP Board of Directors Meeting
Monday October 10th, 2022, at 6:00 P.M. *Hybrid
Meeting* Link & instructions for public access at end of
document.

SCCAP Mission: We provide opportunities for all people to achieve personal and economic independence to strengthen our community.

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

- **August Minutes**
- **Financial Reports**
- **Credit Card Statements**

Consent agenda approval constitutes approval of a

1. **Motion to accept the August 2022 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 through 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

- **Review and Approval of Nondiscrimination Statement (Attachment #1)**

Recruitment Committee: Tom Pappas, Chair

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Executive Committee: Tom Pappas, Chair

- **Executive Director's Report (Attachment #2) No Bd action required**

Adjournment

Motion to adjourn.

Made by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
October Board meeting	6:00 p.m. Hybrid meeting SCCAP Building	10/10/2022
Finance Committee	TBD via phone/email/virtual	Prior to October Meeting (TBD)
November Board Meeting	6:00 p.m. Hybrid meeting	11/14/2022

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

SCCAP is inviting you to a scheduled Zoom/Hybrid meeting.

Topic: October 2022 Board Meeting

Time: Oct 10, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88177328339>

Meeting ID: 881 7732 8339

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