

## Agenda

### SCCAP Board of Directors Meeting

Monday, October 14<sup>th</sup>, 2024, at 6:00 P.M. \*Virtual 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 – Sandy Higgins

#### Consent Agenda – Sandy Higgins, Secretary

- August 2024 Minutes
- September 2024 Emergency Minutes
- Financial Reports
- Credit Card Statements

#### Consent agenda approval constitutes approval of a

1. Motion to accept the August 2024 minutes with minor corrections as noted, should corrections be needed.
2. Motion to accept the September 2024 Emergency minutes with minor corrections as noted, should corrections be needed.
3. Motion to accept Financial Reports as presented.
4. 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: Tom Pappas, Chair

- Risk Management Summary presented by Laura Buck (Attachment 1) No Bd Action Required
- Shared Governance Plan 2024-2025 (Attachment 2) Bd Action Required
- Complaint Procedure 2024-2025 (Attachment 3) Bd Action Required
- Head Start & Early Head Start Policy Council Bylaws 2024-2025 (Attachment 4) Bd Action Required

Executive Committee: Tom Pappas, Chair

- Approval of new Board Members (Attachment 5) Bd Action Required
  - Eric Hayes (Head Start Policy Council)
  - Isadore “Jimmie” Torry (Middleway House)
  - Karah Bobek (Owen County Community Foundation)
  - Elizabeth Lopez (Bloomington Township Trustee)
  - Leon Gordon (New Hope for Families)
- Executive Director’s Report (Attachment 6) 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. Virtual meeting	10/14/2024
Finance Committee	TBD via phone/email/virtual	Prior to December Meeting (TBD)
December Board Meeting	6:00 p.m. Virtual meeting	12/09/2024

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: SCCAP October 2024 Board Meeting

Time: Oct 14, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85643668480>

Meeting ID: 856 4366 8480

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- +1 386 347 5053 US
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