

Agenda

SCCAP Board of Directors Meeting

Monday, April 15th, 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

- February Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the February 2024 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: Tom Pappas, Chair

- CSBG Monitoring Report (Attachment 1) No Bd Action Required
- Community Needs Assessment 2023 (Attachment 2) No Bd Action Required
- Community Action Plan 2024 (Attachment 3) No Bd Action Required
- SCCAP Cares (Attachment 4) No Bd Action Required
- CAPLAW 2024 Conference Request (Attachment 5) Bd Action Required
- Policies Changes (Attachment 6) Bd Action Required
 1. Safe Driver
 2. Paid Parental Leave
 3. Child Endangerment, Abuse, and Neglect
 4. Extra Earnings
 5. Employee Illness
- 2024-2025 Eligibility Points (Attachment 7) Bd Action Required
- 2023-2024 Self-Assessment Procedure (Attachment 8) Bd Action Required
- Head Start and Early Head Start Re-Design (Attachment 9)
 1. Board Approval Needed for Program Operation and Non-Federal Share Budget
 2. Board Approval Needed for Submission of the Reduction and Conversion Application.

Executive Committee: Tom Pappas, Chair

- Executive Director's Report (Attachment 10) No Bd Action Required

Adjournment

Motion to adjourn. Made

by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
April Board meeting	6:00 p.m. Virtual meeting	04/15/2024
Finance Committee	TBD via phone/email/virtual	Prior to December Meeting (TBD)
June Board Meeting	6:00 p.m. Virtual meeting	06/10/2024

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: Apr 15, 2024, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86955954324>

Meeting ID: 869 5595 4324

One tap mobile

+13017158592,,86955954324# US (Washington DC)

+13052241968,,86955954324# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 869 5595 4324

Find your local number: <https://us02web.zoom.us/j/kcUQLIZoKI>