

# Agenda

## SCCAP Board of Directors Meeting

Monday, September 9th, 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: Kelly Walter, Chair

- Draft Audit (Attachment 1) Bd Action Required

### Planning & Evaluation Committee: Tom Pappas, Chair

- FY2025 Budget (Attachment 2) Bd Action Required
- FY2025 Training and Technical Assistance Plan (Attachment 3) Bd Action Required
- Self-Assessment Report and Action Plan (Attachment 4) Bd Action Required
- Program Goals, School Readiness Goals, and Updates (Attachment 5) Bd Action Required

Motion to adjourn. Made

by:

Second:

### PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
Emergency Meeting	6:00 p.m. Virtual meeting	9/9/2024

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.

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Topic: Emergency Board Meeting

Time: Sep 9, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84543289582>

Meeting ID: 845 4328 9582

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One tap mobile

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Dial by your location

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- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 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)
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