

Agenda

SCCAP Board of Directors Meeting

Monday, February 12th, 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 – Kathy Byrd

Consent Agenda - Secretary Kathy Byrd

- December Minutes
- Financial Reports (Attachment 1)
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the December 2023 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

- NCAF Conference Request for 3/12/2024 (Attachment 2) Bd Action required.
- Full Enrollment Initiative (Attachment 3) No Bd action required.

Executive Committee: Tom Pappas, Chair

- Executive Directors Report (Attachment 4) No Bd action required.
- *Executive Session* (Separate Breakout Room).

Adjournment

Motion to adjourn. Made

by:

Second:

PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
February Board meeting	6:00 p.m. Virtual meeting	2/12/2024
Finance Committee	TBD via phone/email/virtual	Prior to December Meeting (TBD)

April Board Meeting	6:00 p.m. Virtual meeting	4/8/2024
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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: Feb 12, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87319837385>

Meeting ID: 873 1983 7385

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