

## Agenda

### SCCAP Board of Directors Meeting

Monday, June 10th, 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

- April 2024 Minutes
- Financial Reports
- Credit Card Statements

#### Consent agenda approval constitutes approval of a

1. Motion to accept the April 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

- Community Needs Assessment 2023 (Attachment 1) Bd Action Required
- Community Action Plan 2024 (Attachment 2) Bd Action Required
- SCCAP Mission Statement (Attachment 3) Bd Action Required
- NCAP National Conference Request (Attachment 4) Bd Action Required
- Energy Out West Conference Request for Steve Kramer (Attachment 5) Bd Action Required
- Conference on Young Children with Disabilities for Alex Ballard (Attachment 6) Bd Action Required
- Camera Policy (Attachment 7) Bd Action Required
- Dress Code Policy (Attachment 8) Bd Action Required

Executive Committee: Tom Pappas, Chair

- Executive Director's Report (Attachment 9) No Bd Action Required

#### Adjournment

Motion to adjourn. Made

by:

Second:

## PROPOSED BOARD MEETING/STANDING COMMITTEE SCHEDULE

MEETINGS	TIME & LOCATION	DATE
June Board meeting	6:00 p.m. Virtual meeting	06/10/2024
Finance Committee	TBD via phone/email/virtual	Prior to December Meeting (TBD)
Augut Board Meeting	6:00 p.m. Virtual meeting	08/12/2024

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 Board Meeting

Time: Jun 10, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86468236261>

Meeting ID: 864 6823 6261

---

One tap mobile

+19292056099,,86468236261# US (New York)

+13017158592,,86468236261# US (Washington DC)

---

Dial by your location

- +1 929 205 6099 US (New York)
- +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
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +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

Meeting ID: 864 6823 6261

Find your local number: <https://us02web.zoom.us/j/keA1NavoFE>