

Agenda

SCCAP Board of Directors Meeting
Monday, October 9th, 2023, at 6:00 P.M. *Hybrid 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

- August 2023 Minutes
- Financial Reports
- Credit Card Statements

Consent agenda approval constitutes approval of a

1. Motion to accept the August 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: Bethany Penrod, Chair

- Blackout Dates Policy (Attach 1) bd action required.
- Teacher Waiver (Attach 2) bd action required.
- Risk Summit 2023 for Laura Buck (Attach 3) bd action required.
- Playground Approval (Attach 4) bd action required.
- 2023-2024 Shared Governance Plan (Attach 5) bd action required.

Executive Committee: Tom Pappas, Chair

- Executive Directors Report (Attach 6) no board 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. Hybrid meeting SCCAP Building	10/9/2023
Finance Committee	TBD via phone/email/virtual	Prior to Oct Meeting (TBD)
Dec Board Meeting	6:00 p.m. Hybrid meeting	12/11/2023

Xc: Agenda Posted at SCCAP & on our web site: www.insccap.org

SCCAP is inviting you to a scheduled Zoom meeting.

Topic: October 9th, 2023 SCCAP Board Meeting
Time: Oct 9, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83193510269?pwd=Wkh5QU9rakhnUnF2WEVSWDI2ZnF6dz09>

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