



**SCRA SPECIAL MEETING
JANUARY 05, 2024
5:15 PM**

Agenda: A special meeting of the SCRA Board and Directors was held on Jan 05, 2024 via phone conference. Purpose of the meeting was to discuss and vote on a Proposal for Consulting Services as submitted by Stephanie Cory of Stephanie Cory Consulting through the Pennsylvania Association of Nonprofit Organizations (PANO) Consultant Collaborative.

The proposal encompasses development of seven policies necessary to meet the requirements of the EPA Collaborative Problem Solving Grant which SCRA has been pre-awarded. The proposal also provides for assistance in completing Form 6600. Total cost for services, as stated in proposal, is \$6,000 payable in full at contract signing.

Roll Call:

- James Koharski, President - ABSENT
- Steve Motyka, Vice President - PRESENT
- John Bucanelli, Treasurer – PRESENT
- Phil Dunn, Executive Director – PRESENT
- Leanne Bjorklund, Director – PRESENT
- Steve Chrismer, Director – ABSENT
- Jeff Herb, Director – PRESENT
- Heather Makal, Director – PRESENT

Action Item:

- Request a motion to approve and enter into agreement with PANO for the consulting services of Stephanie Cory in the amount of \$6,000, as described in the proposal provided by PANO.

Motion: MOTYKA **Second:** DUNN

On the question? John Bucanelli expressed concern about the amount of the proposal, timeline of stated deliverables, and the requirement for full payment in advance of services. Leanne Bjorklund and Jeff Herb felt they lacked sufficient knowledge of situation.

Roll Call Vote:

YES	YES	YES	ABSENT	NO	ABSTAIN	ABSTAIN
MOTYKA	DUNN	MAKAL	KOHARSKI	BUCANELLI	BJORKLUND	HERB

Motion passes / fails **FAILS**