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James D. Plankenhorn, President & CEO

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Lycoming-Clinton Counties Commission for Community Action (STEP), Inc.

MEMO

TO: STEP Board of Directors

FROM: Jeffrey Snyder – Board Chairperson

RE: STEP Board of Directors Meeting Date  
**Monday, January 23, 2017**

DATE: January 17, 2017

Location:

STEP Round Hills Campus, 136 Grimesville Road, Williamsport – Pre-Meeting Training  
STEP Main Offices, 2138 Lincoln Street, Williamsport

Time:

3:00PM Pre-Meeting Training  
4:00PM Meeting at STEP Main Offices

The mission of STEP, Inc. is to engage diverse individuals, families, and communities in the pursuit of social and economic success.



*"Success Through Engagement & Partnership"*

## **BOARD AGENDA**

**Monday, January 23, 2017**

**Pre-Meeting Board Head Start Training:** tour of the STEP Round Hills Campus, 136 Grimesville Road, Williamsport

### **CALL TO ORDER**

1. STEP Board of Directors Resignation\*
2. STEP Board of Directors New Member Approval\*
3. Minutes from November 21, 2016 Board Meeting\*
4. Financial Reports from October & November 2016\*
5. Programmatic Reports from November & December 2016\*
6. Grants\*

#### Refunding grants

LIHEAP 2016-2017	\$	379,025
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#### New Grants

Clinton County Supportive Housing Program	\$	375,000
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7. Head Start Selection Priorities\*
8. STEP Benefits Update
9. STEP Evaluation System Update
10. Any other business

\*Denotes voting item