

**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 OF DIRECTORS MEETING AGENDA**

**Monday, February 27, 2017**

**CALL TO ORDER**

**Executive Session – Legal**

1. **Legal** - STEP 403(b) Retirement Plan

**Adjourn Executive Session**

2. STEP 403(b) Retirement Plan\*
3. 2015-2016 Fiscal Year Audit Presentation by Larson, Kellett & Associates, P.C.\*
4. Minutes from January 23, 2017 Board Meeting\*
5. Financial Reports from December 2016\*
6. Programmatic Reports from January 2017\*
7. STEP Housing Pathway Endowment Fundraiser\*
8. STEP Housing Acquisition and Rehabilitation Program Initiative
9. Any other business

\*Denotes voting item