

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, March 20, 2017

CALL TO ORDER

1. Minutes from February 27, 2017 Board Meeting*
2. Financial Reports from January 2017*
3. Programmatic Reports from February 2017*

Executive Session – Real Estate & Legal

4. STEP 403(b) Retirement Plan Update
5. Update on CCCC Undeveloped Space Buildout/Partnerships
6. Loyalsock Center for Healthy Aging Buildout – DCNR Grant

Adjourn Executive Session

7. Grants*

Refunding grants

2017 Community Services Block Grant (CSBG)	\$	375,941
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New Grants

PPL Cares	\$	25,000
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8. STEP Employee Evaluation System*
9. 2017-2018 Head Start Program Plan
10. Possible FY 2017-18 PA Budget Impasse Update
11. Any other business

*denotes voting item