

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, April 17, 2017

CALL TO ORDER

1. Minutes from March 20, 2017 Board Meeting*
2. Financial Reports from February 2017*
3. Programmatic Reports from March 2017*
4. Grants*

Revision 2016-2017

Aging	\$ 5,143,705
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Refunding grants

Head Start	\$ 3,511,368
Early Head Start	\$ 1,752,833
Pre-K	\$ 1,020,000
Head Start State	\$ 960,261
MIECHV	\$ 162,500
AmeriCorps	TBD
Transportation	TBD

New Grants

DCNR	\$ 300,000
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5. ERISA Attorney Selection*
6. Aging Advisory Member Approval – Paulette Seitzer*
7. STEP Retirement Accounts*
8. STEP Employee Benefits Quarterly Update/Health & Wellness Update

*denotes voting item

9. Possible FY 2017-18 PA and FFY Budget Implications Update
10. Update on Reach Road Transition to STEP Round Hills Campus
11. Any other business