

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, May 15, 2017

CALL TO ORDER

1. Minutes from April 17, 2017 Board Meeting*
2. Financial Reports from March 2017*
3. Programmatic Reports from April 2017*
4. Grants*

2016-2017 Head Start Budget Revision	\$	110,000
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Refunding grants

2017-2018 Child Care Information Services (CCIS)	\$	3,787,708
2017-2018 Community Innovation Zone (CIZ)	\$	75,000
AmeriCorps	\$	357,305
Transportation	\$	2,704,378

5. STEP Employee Benefits Package*

Executive Session – Legal

6. 403(b) Retirement Plan

Adjourn Executive Session

7. 403(b) Retirement Plan*
8. 2017-2018 STEP Board of Directors Officers
9. Training/Information: STEP AmeriCorps
10. STEP Round Hills Campus Update
11. Possible FY 2017-18 PA and FFY Budget Implications Update
12. Any other business

*denotes voting item