

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, June 19, 2017**

**CALL TO ORDER**

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

New grants

First Community Foundation Partnership		
STEP Round Hills Campus	\$	108,000
Loyalsock Center for Healthy Aging	\$	300,000

5. 2017-2018 STEP Global Budget\*
6. 2017-2018 STEP Board of Directors Officers\*
7. Training: STEP Transportation Services

**Executive Session – Legal**

8. 403(b) Retirement Plan Update

**Adjourn Executive Session**

9. Possible FY 2017-18 PA and FFY Budget Implications Update
10. President & CEO Evaluation Update
11. Any other business

\*denotes voting item