

**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, August 21, 2017**

**CALL TO ORDER**

1. Minutes from June 19, 2017 Board Meeting\*
2. Financial Reports from May/June 2017\*
3. Programmatic Reports from June/July 2017\*
4. STEP's Housing Acquisition & Rehabilitation Program (SHARP)\*
5. 2015 Form 990\*

**Executive Session – Legal & Personnel**

6. 403(b) Retirement Plan Update
7. President & CEO Evaluation\*

**Adjourn Executive Session**

8. President & CEO Evaluation\*
9. 1st & 2nd Quarter 2017 COPOS Data
10. FCFP Site Visit
11. Self Sufficiency Award Nominations
12. Possible FY 2017-18 PA and FFY Budget Implications Update
13. Any other business

\*denotes voting item