

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, September 18, 2017

STEP Round Hills Campus Building Tour

- **STEP Head Start & Penn State Family Pathways Program**

CALL TO ORDER

1. Minutes from August 21, 2017 Board Meeting*
2. Financial Reports from July 2017*
3. Programmatic Reports from August 2017*
4. Grants*

Refunding grants

2017-2018 Work Ready Grant	\$	177,627
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New grants

2018-2020 Early Learning Resource Center (ELRC)	\$	1,774,611
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5. Memorandum of Understanding between STEP and River Valley Health & Dental Center*

Executive Session – Legal Matter

6. 403(b) Retirement Plan Update

Adjourn Executive Session

7. Housing Options Pathway Endowment Update
8. Possible FY 2017-18 PA and FFY Budget Implications Update
9. Any other business

*denotes voting item