

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, October 16, 2017

CALL TO ORDER

1. Minutes from September 18, 2017 Board Meeting*
2. Financial Reports from August 2017*
3. Programmatic Reports from September 2017*
4. Grants*

New grants

DCED Neighborhood Assistance Program –
Supportive Housing Program \$55,000

DCED Neighborhood Assistance Program –
Clinton County Community Center Partnership \$25,000

5. End of Year Solicitation Activity

Executive Session – Legal Matter

6. 403(b) Retirement Plan Update

Adjourn Executive Session

7. STEP Employee Benefits Update
8. ROMA Refresher
9. Possible FY 2017-18 PA and FFY Budget Implications Update
10. Any other business

*denotes voting item