

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, November 20, 2017

CALL TO ORDER

1. Minutes from October 16, 2017 Board Meeting*
2. Financial Reports from September 2017*
3. Programmatic Reports from October 2017*
4. Grants*

New grants

First Community Foundation Partnership of Pennsylvania Lycoming Economic Development Grant	\$ 50,000
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5. Board Training: Head Start
6. STEP Board of Directors 2018 Meeting Schedule*
7. STEP Board of Directors Five-Year Term Limit Discussion

Executive Session – Legal Matter

8. 403(b) Retirement Plan Update

Adjourn Executive Session

9. Housing Options Endowment Fund Update
10. Any other business

*denotes voting item