

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, December 18, 2017

CALL TO ORDER

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

Refunding grant

2017-2018 Office of Aging \$ 5,162,692

New grant

Act 13 – Lycoming County \$ 150,000

5. STEP Board of Directors Vacancies

Executive Session – Personnel Matter

6. Personnel Matter

Adjourn Executive Session

7. Personnel Matter*
8. STEP Board of Directors By-Laws*
9. Early Learning Resource Center (ELRC) Update
10. STEP Risk Assessment
11. Any other business

*denotes voting item