

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, January 22, 2018**

**CALL TO ORDER**

1. Minutes from December 18, 2017 Board Meeting\*
2. Financial Reports from November 2017\*
3. Programmatic Reports from December 2017\*
4. Grants\*

Refunding grants

Department of Energy Weatherization Assistance Program	\$ 211,499
Low-Income Home Energy Assistance Program	\$ 481,798

New grants

Lycoming County – Act 13	\$ 150,000
PA Department of Aging	\$ 75,490

5. STEP Board of Directors Membership\*
6. STEP Head Start Selection Priorities\*
7. STEP Head Start Personally Identifiable Information and Internal Dispute Policies/Procedures\*
8. STEP Early Head Start & Head Start School Readiness Goals, Analysis, & Outcomes\*
9. CSBG Next Generation Training
10. STEP Transportation Update
11. Early Learning Resource Center (ELRC) Update
12. Any other business

\*denotes voting item