

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, May 21, 2018

CALL TO ORDER

1. Minutes from April 16, 2018 Board Meeting*
2. Financial Reports from March 2018*
3. Programmatic Reports from March 2018*
4. Grants*

Refunding grants

AmeriCorps	\$ 385,935
Department of Energy	\$ 233,914

New grant

Lycoming County Housing Authority	\$ 36,000
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5. STEP 403(b) Retirement Plan Audit*
6. Resolution: Official Signatories on Behalf of the Agency*
7. Authorized Check Signer - Remove Terry Roller and add Phillip Good*
8. ACF-PI-HS-18-03 FY 2018 Head Start Funding Increase*
9. STEP 2018/2019 Employee Benefits Recommendations*
10. 2018 Community Needs Assessment
11. Any other business

*denotes voting item