

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, June 18, 2018**

**CALL TO ORDER**

1. Minutes from May 21, 2018 Board Meeting\*
2. Financial Reports from April 2018\*
3. Programmatic Reports from May 2018\*
4. Grants\*

Refunding grants

2018 Community Service Block Grant	\$ 353,215.00
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5. STEP 2018-2019 Global Budget\*
6. STEP Travel Policy Update\*
7. Aging Advisory Committee Nominee: Edward Weinhoffer\*
8. STEP Personnel Policies\*
9. 2017-2018 STEP Board of Directors Officer Volunteers
10. SHARP Update
11. CIZ Closeout
12. STEP President & CEO Evaluation
13. Any other business

\*denotes voting item