

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, August 20, 2018**

**CALL TO ORDER**

1. Minutes from June 18, 2018 Board Meeting\*
2. Financial Reports from May & June 2018\*
3. Programmatic Reports from June & July 2018\*
4. Grants\*

New Grant Applications:

Health, Safety, & Program Improvement Grant Request #1	\$ 352,213
Health, Safety, & Program Improvement Grant Request #2	\$ 150,900

Refunding Grant:

PA Department of Aging Senior Community Service Employment Program	\$ 56,634
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5. STEP Board Membership: Gail Nestlerode, Clinton County Private Sector\*
6. STEP Board Officers: Jeffrey Snyder, Chairperson; Aron Carter, Vice Chairperson; Regan Garey, Secretary; Lindsay Stamm, Treasurer\*
7. STEP President & CEO Evaluation Update
8. 2018 Community Needs Assessment Update
9. Community Action Plan Update & COPOS Data Review
10. Board Member Conflict of Interest Policy
11. Any other business

\*denotes voting item