

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, September 17, 2018

CALL TO ORDER

1. Minutes from August 20, 2018 Board Meeting*
2. Financial Reports from July 2018*
3. Programmatic Reports from August 2018*
4. Grants*

New Grant Applications

Neighborhood Assistance Program		
Lycoming County Supportive Housing Program	\$	45,000
Neighborhood Assistance Program		
STEP Healthy Homes Initiative	\$	50,000

Adjourn for Executive Session: Personnel

5. STEP President & CEO Performance Appraisal

Reconvene Public Session

6. STEP President & CEO Performance Appraisal*
7. STEP President & CEO Compensation Review*
8. STEP Board of Directors Vacancy*
9. Board Training: Fiscal Practices
10. Program Update: Early Learning Resource Center Region 7
11. 2018 Community Needs Assessment Update
12. Any other business

*denotes voting item