

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, December 17, 2018

CALL TO ORDER

1. Minutes from October 15, 2018 Board Meeting*
2. Financial Reports from September and October 2018*
3. Programmatic Reports from November 2018*
4. 2018 Community Needs Assessment for Lycoming and Clinton Counties*
5. 2018 STEP Board of Directors Meeting Schedule*
6. STEP Head Start Selection Priorities*

Adjourn for Executive Session: Real Estate – Loyalsock Project; Real Estate – Hope/WIC Project

7. Loyalsock Project Update
8. Hope/WIC Project Update

Reconvene Public Session

9. STEP Annual Report
10. STEP Head Start Annual Report
11. STEP Community Collaboration Endowment Fund Update
12. Any other business

*denotes voting item