

**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, January 28, 2019**

**CALL TO ORDER**

1. Minutes from December 17, 2018 Board Meeting\*
2. Financial Reports from November 2018\*
3. Programmatic Reports from December 2018\*
4. Head Start COLA Program Instruction\*

**Adjourn for Executive Session: Real Estate – Loyalsock Project**

5. Loyalsock Project Update

**Reconvene Public Session**

6. STEP Transportation Program Update
7. STEP Board of Directors By Laws
8. Federal Budget Impasse
9. Any other business

\*denotes voting item