

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, April 15, 2019

CALL TO ORDER

1. 2017-2018 Fiscal Year Audit Presentation by Larson, Kellett & Associates, P.C.*
2. Minutes from February 25, 2019 Board Meeting*
3. Financial Reports from January/February 2019*
4. Programmatic Reports from February/March 2019*
5. Grants*

Refunding Grants

Head Start 19-20	\$ 3,665,087
Early Head Start 19-20	\$ 1,886,475
Maternal, Infant & Early Childhood Home Visiting Program 19-20	\$ 162,504
Pre-K Counts 19-20	\$ 1,020,000
HSSAP	\$ 968,104

6. STEP Official Signatories Resolution*
7. STEP Authorized Signatures List*
8. Hope Enterprises Annual Fundraiser Support*
9. FY 2019-2020 STEP Employee Benefits Update
10. Head Start Information Memorandum ACF-IM-HS-19-01 – General Disaster Recovery Flexibilities

*denotes voting item

Adjourn for Executive Session: Personnel

11. Personnel Update

Reconvene Public Session

12. Any other business