

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, 2024

CALL TO ORDER

1. Minutes from March 18, 2024 Board Meeting*
2. Public Comment – visitors are asked to identify themselves and any organizations they are representing, and to be considerate of time when giving comments.
3. Financial Reports from February 2024* | COPOS OS 8.7
4. Programmatic Reports from March 2024* | COPOS OS 1.3, 5.9
5. Grants*

Grant	Dates	Amount
ELRC	7/1/2024 – 6/30/2025	\$ 10,768,603
Pre-K Counts	7/1/2024 – 6/30/2025	\$ 1,015,000
HSSAP	7/1/2024 – 6/30/2025	\$ 1,123,300
MIECHV	7/1/2024 – 6/30/2025	\$ 175,000
Head Start Base	8/1/2024 – 7/31/2025	\$ 4,265,040
EHS Base	8/1/2024 – 7/31/2025	\$ 2,211,336
MATP Clinton	7/1/2024 – 6/30/2025	\$ 568,232
MATP Lycoming	7/1/2024 – 6/30/2025	\$ 1,646,608

6. STEP Personnel Policies Update* | COPOS 7.1, 7.2
7. STEP Safety Committee Update
8. STEP President & CEO Transition Committee March 20, 2024 Meeting
9. STEP Board Membership Update
10. STEP Social Justice Task Force Update
11. STEP Staff Annual Call
12. Any other business

*denotes voting item