

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 15, 2025

CALL TO ORDER

1. Minutes from August 18, 2025 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 July 2025* | COPOS OS 8.7
4. Programmatic Reports from August 2025* | COPOS OS 1.3, 5.9
 - a. Includes STEP Head Start Parent Community Association reports and minutes
5. STEP Chief Human Resources Officer: Mark Thompson
6. Grants*

Clinton County PHARE Homes in Need 9/2/2025-9/1/2027	\$ 100,000
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7. STEP Head Start Preschool Flexible Instruction Plan*
8. STEP Auditor Recommendation
9. STEP Auditor Approval*
10. STEP Commercial Insurance RFP
11. STEP Transportation Facility Update
12. STEP 60th Anniversary/Endowment Fundraising Committee Update
13. Current Events Update
14. Any other business
15. Next Meeting: October 20, 2025 at the Clinton County Community Center, 124 E. Walnut Street, Lock Haven

*denotes voting item