

**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 18, 2023**

**CALL TO ORDER**

1. Minutes from August 21, 2023 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 2023\* | COPOS OS 8.7
4. Programmatic Reports from August 2023\* | COPOS OS 1.3, 5.9
5. Early Learning Resource Center for Region 7 Update
6. October Board Meeting\*
7. STEP Board of Directors Membership: Mary George Rhone, Edward Weinhoffer, Cheyanne Reichelderfer\*
8. Exception to STEP Board of Directors Bylaws §5.06\*
9. STEP Mission and Programs
10. STEP 403(b) Retirement Plan Updates from June/August 2023
11. STEP Social Justice Task Force Update
12. Any other business

\*denotes voting item