

The mission of STEP, Inc. is to engage diverse individuals, families, and communities in the pursuit of social and economic success.



Happy  
Community Action  
Month!



*"Success Through Engagement & Partnership"*

**BOARD OF DIRECTORS MEETING AGENDA**

**Monday, May 20, 2024**

**CALL TO ORDER**

1. Minutes from April 15, 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 March 2024\* | COPOS OS 8.7
4. Programmatic Reports from April 2024\* | COPOS OS 1.3, 5.9
5. Program Update: STEP AmeriCorps
6. Grants\*

Grant	Dates	Amount
Head Start COLA	8/1/2024-7/31/2025	\$ 99,226
EHS COLA	8/1/2024-7/31/2025	\$ 50,986
Emergency Solutions Grant (ESG)	3/21/2024-7/26/2025	\$ 105,000
AmeriCorps	8/20/2024-8/19/2025	\$ 482,380

7. STEP Board Membership: Nicole Miller\*
8. STEP 2024-2025 Cost of Living Adjustment\*
9. STEP Administrative Team/Key Position Salary Study\*
10. STEP Form 990\* | COPOS OS 8.6
11. STEP Board of Directors Committees Review
12. STEP Social Justice Task Force Update

\*denotes voting item

13. STEP Staff Annual Call and Hats&Horses Wrap-Up

14. Any other business