

**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, February 26, 2024**

**CALL TO ORDER**

1. Minutes from January 22, 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 December 2023\* | COPOS OS 8.7
4. Programmatic Reports from January 2024\* | COPOS OS 1.3, 5.9
5. STEP Board of Directors Membership: Angelic Hardy, R. Jack McKernan\*
6. STEP Board Governance Committee Report
7. STEP Social Justice Task Force Update
8. Transportation Garage Update
9. Community Organization Planning & Outcome System (COPOS) Annual Report | COPOS OS 4.4
10. Fundraising Strategy Session
11. Any other business

\*denotes voting item