

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, December 18, 2023**

**CALL TO ORDER**

1. Minutes from November 20, 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 October 2023\* | COPOS OS 8.7
4. Programmatic Reports from November 2023\* | COPOS OS 1.3, 5.9
5. Grants\*

10/13/2023 – 4/11/2025:

2022-2023 PHARE Lycoming Homes in Need	\$ 200,000
2022-2023 PHARE Lycoming Urgent Needs	\$ 50,000
2022-2023 PHARE Lycoming Supportive Housing Program	\$ 200,000
2022-2023 PHARE Lycoming Master Leasing Program	\$ 200,000

9/1/2023 – 9/30/2025:

2022-2023 PHARE Clinton Homes in Need	\$ 300,000
2022-2023 AHF Clinton Homes in Need	\$ 25,000

6. SEDA-COG Contract for Lycoming County Whole-Home Repair Program\*
7. STEP Board of Directors Resignation: Mary George Rhone\*
8. STEP Transportation Audit
9. Board Training: CAP Infinity for Boards | COPOS OS 5.8
10. Any other business

\*denotes voting item