

**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, March 18, 2024**

**CALL TO ORDER**

1. Minutes from February 26, 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 January 2024\* | COPOS OS 8.7
4. Programmatic Reports from February 2024\* | COPOS OS 1.3, 5.9
5. Head Start Funding Carryover\*
6. Grants\*

LIHEAP Crisis 10/1/2023/9/30/2024	\$ 183,000
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7. STEP Fiscal Year 2022-203 Audit\* | COPOS OS 8.1, 8.2, 8.3, 8.4
8. STEP 403(b) Retirement Plan Q4 Update
9. Board Member Pipeline/Structure of Board Committees Discussion
10. STEP Social Justice Task Force Update
11. Any other business

\*denotes voting item