

**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, January 22, 2024**

**CALL TO ORDER**

1. Minutes from December 18, 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 November 2023\* | COPOS OS 8.7
4. Programmatic Reports from December 2023\* | COPOS OS 1.3, 5.9
5. Program Update – STEP Service Navigation
6. Grants\*

ELRC ARPA Grant (12/1/2023-12/31/2025)	\$ 868,000
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7. STEP 403(b) Retirement Plan Audit
8. STEP 403(b) Retirement Plan Q3 Update
9. STEP Board Governance Committee Report
10. STEP President & CEO Transition Committee
11. STEP Social Justice Task Force Update
12. STEP Annual Appeal Update
13. Any other business

\*denotes voting item