

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, November 17, 2025

CALL TO ORDER

1. Minutes from October 20, 2025 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. Board End of Year Solicitation
4. Financial Reports from September 2025* | COPOS OS 8.7
5. Programmatic Reports from October 2025* | COPOS OS 1.3, 5.9
 - a. Includes STEP Head Start Parent Community Association reports and minutes
6. Grants*

Clinton County Affordable Housing Grant (PHARE HIN supp.)	\$25,000
Donation (informational):	
Truist Bank – YES Program	\$25,000
7. STEP Head Start Director*
8. STEP Aging Advisory Council Member*
9. 2026 Schedule of Meetings*
10. STEP Transportation Facility Update
11. STEP Board Governance Committee Update
12. STEP 60th Anniversary/Endowment Fundraising Committee Update
13. Current Events Update
14. Any other business
15. Upcoming STEP events
 - a. Mitten Tree – ongoing collection until December 15
 - b. Santa's Seniors - ongoing collection until December 12

*denotes voting item

- c. STEP Employee Appreciation Luncheons – December 10 & 11
 - d. STEP through the Decades Event – May 30 at Bald Birds Brewing Co.
16. Next Meeting: Monday, December 15, 2025 at 2138 Lincoln Street, Williamsport